



**McDonough District Hospital**  
**Board of Directors**

**Monday, April 21, 2025 | 5:30 pm**  
**Third Floor Board Room**

- Call Meeting to Order – Jere Greuel
  - Roll Call Attendance
  - Welcome Guests & Introductions
  - Public Comment
  - Med Staff Recognition / Board of Director Education – Bill Murdock, **(Information Only)**
  - Dr. Mary Kathleen Lockard, Medical Group of Macomb
  - Brittany Moore - Fundraising / Foundation
  - Emily Alden – Patient Advocate Resource
  - Bill Murdock - Board of Director Roundtable Discussion Question: How are we engaging with the community to understand their healthcare needs and concerns?
- Approval of Minutes – Jere Greuel
  - *Review and request approval of Board Meeting Minutes and Executive Session Minutes – March 17<sup>th</sup>, 2025. (action)*
- Medical Staff Reports / Updates – Dr. Mary Kathleen Lockard
  - Med Staff President's Report **(information only)**
  - Review and request approval of proposed amendments to Medical Staff Bylaws **(action)**
  - *Review and request approval of transition to Pediatric Section (action)*
  - *Review and request approval of applications for initial appointment (action)*
- Administrative Standing Verbal Reports / Updates (*Information only*)
  - President /CEO – Bill Murdock
  - VP Chief Financial Officer – Sherri Hitchcock
  - VP Chief Nursing Officer – Wayne Laramie
  - VP Chief Human Resources Officer – Bill Corbin
  - VP Medical Group – Gloria Bamforth
  - VP Business Strategy – Patrick Osterman
- Finance Committee Reports – Ryan Riggins
  - Review and request approval of April 17, 2025 Finance Committee Meeting Minutes **(action)**
  - Review and request approval of Wipfli for annual audits and cost report filings for Fiscal Year 2025, 2026, and 2027 **(action)**
- Old Business – Jere Greuel
- New Business – Jere Greuel
  - Employee Engagement Survey Results – Bill Corbin
  - Strategic Planning – Patrick Osterman



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- *Executive session for the purposes of open meetings act exception 5 ILCS 120/2(c)21 and executive session for the purposes of open meeting act exception: 5 ILCS 120/2(c)(1), 120/2(c)(2), 120/2(c)(3), 120/2(c)(11), and 120/2(c)17 **(by a roll call vote - if exec session is needed)***
  - *After executive session, discussion and possible action regarding matters discussed in executive session*
- Motion to Adjourn **(action)**

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Ryan Riggins  
MDH Board of Directors Secretary /  
Treasurer