



- Call Meeting to Order – Dan O’Neill
 - Attendance **(Roll call)**
 - Welcome & Introductions
 - Public Comment
- Med Staff Recognition / Board of Director Education – Bill Murdock **(Information only)**
 - Dr. Corey Welchlin, MDH Orthopedics
- Med Staff Office Report / Updates – Dr. Lockard **(Information only)**
- Consent Agenda – Dan O’Neill **(action)**
 - Review and Request approval of:
 - April 20, 2026, Board Meeting Open and Closed Session Minutes
 - May 14, 2026, Finance Committee Meeting Open and Closed Session Minutes
 - Medical Staff Office Report
 - Applications for Initial Appointments, Increase in Clinical Privileges, and applications for Reappointment VRAD
- Committee Reports – **(Information only)**
 - Administrative Committee – Dan O’Neill
 - Employee Relations – Wanda Foster
 - Finance Committee – Ryan Riggins
 - Discuss time/dates for remaining monthly finance committee meetings
- Old Business
- New Business
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2(C) ***if needed (roll call)**
 - *Legal Matters*
 - *Personnel Matters*
 - *Lease of Property*
 - *Other*
- Reconvene – Dan O’Neill
 - Attendance **(roll call)**
 - *Discussion and possible action regarding matters discussed in executive session*
- Other/Roundtable – Dan O’Neill
- Motion to Adjourn **(action)**

Ryan Riggins
Secretary/Treasurer MDH Board of Directors