

- Call Meeting to Order – Dan O’Neill
 - Attendance (**Roll call**)
 - Welcome & Introductions
 - Public Comment
- Med Staff Office Report / Updates – Dr. Lockard (**If updates to share**)
- Consent Agenda – Dan O’Neill (**Action**)
 - Review and Request approval of:
 - May 18, 2026, Annual Board Meeting, Open and Closed Session Minutes
 - May 20, 2026, Admin Committee Meeting, Open and Closed Session Minutes
 - May 28, 2026, Special Board Meeting, Open and Closed Session Minutes
 - June 10, 2026, Finance Committee Meeting Minutes
 - Medical Staff Office Report
 - Initial appointment: Anastasia Barron, DO
 - Appointment of Michael Zimmerman as the Home Health Administrator of McDonough District Hospital
- Committee Reports – (**Information only**)
 - Administrative Committee – Dan O’Neill
 - Employee Relations – Wanda Foster
 - Finance Committee – Ryan Riggins
 - Search Committee – JoEllen Pensinger
- Old Business
 - Administrative Updates
- New Business
 - *Review and request approval of Ordinance # 131 Annual Ordinance Appropriation for July 1, 2026 – June 30, 2027 (**Roll call**)*
 - *Review and request approval of Resolution Establishing Prevailing Wage (**Roll call**)*
 - RSM Introduction and Initial Revenue Cycle Management Program Sustainability Report
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2(C) (**Roll call**)
 - Continuation of discussion of the RSM Report, as applicable to Executive Session
 - **§2.(c)(1) Matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**
 - **§2.(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**
- Reconvene to Open Session – Dan O’Neill - Board attendance (**Roll call**)
 - RSM and Board discussion - *if there is additional public information to discuss.*
 - Discussions and additional updates
 - *Possible action regarding matters discussed in executive session.*
- Other/Roundtable – Dan O’Neill
- Motion to Adjourn (**action**)