



**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE MCDONOUGH COUNTY HOSPITAL DISTRICT**

Dan O'Neill, Chairman of the Board of Directors of McDonough County Hospital District, has called a special meeting of the Board of Directors to be held at McDonough District Hospital, 525 East Grant Street, Third Floor Board Room, Macomb, Illinois at 5:30 p.m., Monday, July 13, 2026, for the following purposes:

- Call Meeting to Order – Dan O'Neill
 - Attendance **(roll call)**
 - Public Comment
- CEO Search Committee Update – JoEllen Pensinger
 - *Review and recommend a search firm for the MDH CEO position. (action)*
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2: §2.
 - *(C)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, volunteers, or legal counsel, including hearing testimony on complaints against them.*
 - *(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.*
- Motion to Reconvene to Open Session – Dan O'Neill **(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