

McDonough District Hospital Board of Directors Regular Meeting
AGENDA
Monday, April 17, 2023
Time: 5:30 p.m. / Location: Third Floor Board Room

Topics

Reporting

Call Meeting to Order

Jere Greuel

Education Session – Patient Satisfaction

Lindsay Douglas

Minutes from previous meetings held on January 16, 2023

Jere Greuel

Public Comment (Due to Covid-19, all comments will need to be written and turned in no later than Monday, April 17, 1:00 p.m. to MDH Administration offices. Comments may be emailed to rjbaker@mdh.org)

Medical Staff Reports / Updates

Chief Medical Officer (CMO) Report

Dr. Ed Card

Medical Staff President's Report

Dr. Amy Waschull

Review and Recommend Approval of Medical Staff Applications

Review and Recommend Approval of Medical Staff Reappointments

Review and Recommend Approval for an Increase in Clinical Privileges

Review and Recommend Approval for Proposed Amendments to Clinical Privilege Forms

Review and Recommend Approval for Request for Waiver of Medical Staff Bylaws

Review and Recommend Approval for Request for Waiver of the Work Number Primary Source

Sub-Committee of the Board of Directors Provider Credentials

(Information Only)

Administrative Standing Reports / Updates

President/CEO

Brian E. Dietz, FACHE

Chief Nursing Officer – Incident Command Update

Wanda Foster

Chief Financial Officer

Bill Murdock

Vice President Clinical and Support Services

Adrian MacGregor

Chief Human Resources Office

Bill Corbin

Vice President Foundation

Becky Paulsen

Vice President Business Strategy

Pat Osterman

Committee Standing Reports

Finance Committee Report

Scott Clauson

Review and Recommend Approval-Finance Committee Minutes:
February 23, 2023

Review and Recommend Approval of the Updated Board Resolution for
Banking Purposes

Review and Recommend Approval of the audit reports

Old Business

None

New Business

Review / Discussion – MDH Board Bylaws

Executive session for the purposes of open meetings act exception 2(c)(21) semi-annual review of minutes, executive session for the purposes of open meeting act exception: 5 ILCS 120/(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and executive session for the purposes of open meetings act exception 17 (5 ILCS §120/2(c)(17)). The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.

Any motions from executive session

Scott Clauson, Secretary/Treasurer