

McDonough District Hospital Board of Directors Regular Meeting
AGENDA
Monday, April 18, 2022
Time: 5:30 p.m. / Location: Third Floor Board Room

Topics Reporting

Call Meeting to Order Dr. Richard Iverson

Minutes from previous meetings held on January 17, 2022 Dr. Richard Iverson

Public Comment (Due to Covid-19, all comments will need to be written and turned in no later than Monday, April 18, 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

Approval of individual(s) with clinical authority over the infection prevention and control program

Medical Staff President’s Report Dr. Amy Waschull
Review and Request Approval of Medical Staff Applications
Review and Request Approval of Continuation of Call Waiver for Dr. Wolters

Sub-Committee of the Board of Directors Provider Credentials (Information Only) – No items for this meeting

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
Vice President MDH Medical Group	Peter Rao
Chief Human Resources Officer	Bill Corbin
Vice President Foundation	Becky Paulsen

Committee Standing Reports

Finance Committee – Meeting postponed until May

Old Business

Any to be considered

New Business

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 meetings act exception: 5 ILCS 120/2(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.

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.

Executive session for the purposes of open meetings act exception: 5 ILCS120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Any motions to be considered from executive sessions

Scott Clauson, Secretary/Treasurer