

- 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. Jill Brody, MD | Ophthalmology – McDonough Eye Care
- Med Staff Office Report / Updates – Dr. Lockard (**Information only**)
- Consent Agenda – Dan O’Neill (**action**)
  - *Review and recommend the approval of consent agenda items:*
    - March 16, 2026, Board Meeting Open and Closed Session Minutes
    - April 2, 2026, Special Board Meeting Open and Closed Session Minutes
    - April 16, 2026, Finance Committee Meeting Minutes
    - Medical Staff Office Report
      - Applications for Initial Appointments
        - Mohammad Baidoun, MD
        - Jennifer Chen, MD
        - Emily DeLeon, MD
        - Elizabeth Park, MD
        - Corey Welchlin, DO
- Administrative Standing Verbal Reports / Updates (**Information only**)
  - VP/CNO – Wayne Laramie
  - VP/Human Resources – Bill Corbin
  - VP/MDH Medical Group – Gloria Bamforth
  - VP/Business Strategy – Patrick Osterman
- Committee Reports
  - Administrative Committee – Dan O’Neill
  - Employee Relations – Wanda Foster
  - Finance Committee – Ryan Riggins
- Old Business – Dan O’Neill
  - Updates
- New Business – Dan O’Neill
  - *Motion to accept approval of Finance Committee member’s resignation and appointment of new member.*
- 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**)