



- Call Meeting to Order – Dan O’Neill
 - Attendance (**Roll call**)
 - Welcome & Introductions
 - Public Comment
- CEO Updates – Wanda Foster, Interim President & CEO
- Med Staff Office Report / Updates – Dr. Lockard (***If there are updates to share***)
- Consent Agenda – Dan O’Neill (**action**)
 - *Review and request the approval of consent agenda items:*
 - July 20, 2026, Board Meeting Open and Closed Session Minutes
 - August 12, 2026, Finance Committee Meeting Open and Closed Session Minutes
 - Medical Staff Office Report
 - Applications for Initial Appointments
 - Request for Additional Privileges
- Committee Reports (***If there are updates to share***)
 - Administrative Committee – Dan O’Neill
 - Employee Relations – Kathy Neumann and Dave Garner
 - Finance Committee – Ryan Riggins
 - Search Committee – JoEllen Pensinger
- Old Business – Dan O’Neill
 - *The Consideration and Approval of Appointment to Fill Vacancy on the PHO Board (**action**)*
 - *The Consideration and Approval of Appointment to Fill Vacancy (president) on the MDH Insurance Company Board (**action**)*
- New Business – Dan O’Neill
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2(C) § (**roll call**)
 - **(1)** *Matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
 - **(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.*
 - **(6)** *The setting of a price for sale or lease of property owned by a public body.*
- Motion to Reconvene to Open Session – Dan O’Neill (**action**)
 - Attendance (**roll call**)
- Discussion and possible action regarding matters discussed in executive session
- Other/Roundtable – Dan O’Neill
- Motion to Adjourn (**action**)