

McDonough District Hospital Board of Directors Annual and Regular Meeting
AGENDA

Monday, January 15, 2024

Time: 5:30 p.m. / Location: Third Floor Board Room

Topics

Reporting

Call Meeting to Order

Introduction – Gloria Bamforth, VP MDH Medical Group

Jere Greuel
Bill Murdock

Minutes from previous meetings held on October 16, 2023

Minutes from December 28, 2023 and January 2, 2024

Jere Greuel

Public Comment

Medical Staff Reports / Updates

Medical Staff President's Report

Sub-Committee of the Board of Directors Provider Credentials

(Information Only)

Dr. Lockard /
Dr. Waschull

Administrative Standing Reports / Updates

Interim President /CEO

Open Discussion on Board Communication

Chief Financial Officer

Quality, Performance Improvement, Risk Management,

Patient Safety Report, and Infection Control

Bill Murdock

Interim Chief Nursing Officer

Vice President Clinical and Support Services

Amber Depoy
Adrian MacGregor

Chief Human Resources Office

Vice President Foundation

Vice President Business Strategy

Bill Corbin
Becky Paulsen
Pat Osterman

Committee Standing Reports

Finance Committee Report

Review and Recommend Approval-Finance Committee Minutes:

December 21, 2023 and January 11, 2024

Scott Clauson

Review and Recommend Approval of the Updated Resolution for Banking
Purposes for Community Pharmacy Checking Account

Review and Recommend Approval of MDH Audits

Old Business

New Business

Review and Recommend Approval of Nominating Committee Report
MDH Board of Director Officers for calendar year 2024

Kathy Neumann

Review and possible action regarding (1) approval of the appointment of (a) Employee Retirement Plan (Plan) Record Keeping Service provider, (b) Plan Trustee and (c) amendment and restatement of Plan documents ; and (2) authorization of MDH officers to execute such documents they deem necessary to implement the forgoing.

Bill Corbin

Executive session for the purposes of open meeting act exception: 5 ILCS120/2(c)(11) litigation, when an action against, affecting, or on behalf of the particular 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.

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.

After executive session, discussion and possible action regarding matters discussed in executive session

Scott Clauson, Secretary/Treasurer