

McDonough District Hospital Board of Directors Annual and Regular Meeting
AGENDA

Monday, January 17, 2022

Time: 5:30 p.m. / Location: Auditorium A

Topics	Reporting
Call Meeting to Order	Dr. Richard Iverson
Presentation from Blessing Health System	Maureen Kahn, Pres/CEO Pat Gerverler, CFO Brian Canfield, COO
Minutes from previous meetings held on October 18, 2021, November 15, 2021 and December 3, 2021	Dr. Richard Iverson
Public Comment (Due to Covid-19, all comments will need to be written and turned in no later than Monday, January 17, 1:00 p.m. to MDH Administration offices. Comments may be emailed to rjbaker@mdh.org)	
<u>Medical Staff Reports / Updates</u>	
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
Sub-Committee of the Board of Directors Provider Credentials (Information Only)	
<u>Administrative Standing Reports / Updates</u>	
President/CEO	Brian E. Dietz, FACHE
Chief Nursing Officer – Incident Command Update	Wanda Foster
Controller	Sherri Hitchcock
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
<u>Committee Standing Reports</u>	
<u>Finance Committee Report</u>	Scott Clauson
Review and Recommend Approval-Finance Committee Minutes: November 4, 2021, December 16, 2021 and January 13, 2022	
Review and Recommend Approval – Farm Rent 2022	
Review and Recommend Approval of the MDH Investment Policy	

Old Business

Any to be considered

New Business

Review and Recommend Approval of Nominating Committee Report- Kathy Neumann / Laura Chaffee
MDH Board of Director Officers for calendar year 2022

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 in a court or administrative tribunal, or when the public body finds that such as 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 meetings act exception 2(c)(21) semi-annual review of minutes

Any motions to be considered from executive sessions

Scott Clauson, Secretary/Treasurer