

McDonough District Hospital Board of Directors Regular Meeting  
AGENDA  
Monday, July 17, 2023  
Time: 5:30 p.m. / Location: Third Floor Board Room

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Topics

Reporting

**Call Meeting to Order**

Jere Greuel

Education Session

Wanda Foster / Adrian MacGregor

Minutes from previous meetings held on April 17, 2023

Jere Greuel

Public Comment

**Medical Staff Reports / Updates**

Chief Medical Officer (CMO) Report

Dr. Ed Card

Medical Staff President's Report

Dr. Amy Waschull

Sub-Committee of the Board of Directors Provider Credentials  
(Information Only)

**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

Chief Human Resources Office

Bill Corbin

Vice President Foundation

Becky Paulsen

Vice President Business Strategy

Pat Osterman

**Committee Standing Reports**

Finance Committee Report

Scott Clauson

Review and Recommend Approval-Finance Committee Minutes:  
May 11 and July 12, 2023

Review and Recommend Approval of the MDH Fiscal Year 2024 Annual Budget

Review and Recommend Approval of Appropriation Ordinance # 127

Review and Recommend Approval of Prevailing Wage Resolution

Review and Recommend Approval of Employee Retirement Plan Record Keeping Services

### **Old Business**

Distribute MDH Board Bylaws – Approve at next meeting

### **New Business**

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.

Any motions from executive session

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Scott Clauson, Secretary/Treasurer