

- Call Meeting to Order – Dan O’Neill
 - Attendance (**Roll call**)
 - Welcome & Introductions
 - Public Comment
- Updates – Wanda Foster, Interim President & CEO
 - Presentation of Service Excellence Model - Emily Alden, Patient Advocate | Quality and Innovation
- Med Staff Office Report / Updates – Dr. Lockard (**Information only**)
- Consent Agenda – Dan O’Neill (**action**)
 - *Review and recommend the approval of consent agenda items:*
 - June 15, 2026, Board Meeting Open and Closed Session Minutes
 - June 30, 2026, Special Board Meeting Open and Closed Session Minutes
 - July 8, 2026, Special Board Meeting Open and Closed Session Minutes
 - July 13, 2026, Special Board Meeting Open and Closed Session Minutes
 - July 15, 2026, Finance Committee Open and Closed Session Minutes
 - Medical Staff Office Report
 - Applications for Initial Appointments
- Administrative Standing Verbal Reports / Updates (**Information only**)
 - VP/CFO – Sherri Hitchcock
 - Interim CNO – Melissa Onion
 - VP/Human Resources – Bill Corbin
 - VP/MDH Medical Group – Gloria Bamforth
 - VP/Business Strategy – Patrick Osterman
- Committee Reports (**If there is information to report**)
 - Administrative Committee – Dan O’Neill
 - Employee Relations Committee – Wanda Foster and Kathy Neumann
 - Board recommendation for a Committee Chair to replace Wanda Foster
 - Finance Committee – Ryan Riggins
 - Search Committee – JoEllen Pensinger and Seth Minter
- Old Business – Dan O’Neill
- New Business – Dan O’Neill
 - *Review and recommend approval of the updated Board Resolution for Banking purposes. (action)*
- Executive session pursuant to **5 IL Compiled Statutes Section 120/2(C) §2. (action/roll call)**
 - **(c)(1)** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, volunteers, or legal counsel, including hearing testimony on complaints against them.*
 - **(c)(2)** *for 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.*
 - **(c)(21)** *For the semi-annual review of the minutes as mandated by section 2.06.*
- Motion to Reconvene to Open Session – Dan O’Neill (**action/rollcall**)
 - Attendance
 - *Discussion and possible action regarding matters discussed in executive session (action)*
- Other/Roundtable – Dan O’Neill
- Motion to Adjourn (**action**)