

- Call Meeting to Order – Jere Greuel
 - Attendance (**Roll call**)
 - Welcome & Introductions
 - Public Comment
- Board of Director Education and updates – Bill Murdock (**Information Only**)
 - MDH Community Pharmacy Supervisor - Shane Miller, PharmD
- **Review and request approval of consent agenda** – Jere Greuel (**action**)
 - November 17, 2025, Board Meeting Minutes, open and closed sessions
 - November 17, 2025 & December 8, 2025, Administrative Committee Meeting Minutes
 - MDH Bylaws as presented (no revisions)
 - Hospice Annual Program Evaluation for 2024-2025
 - Quality Assessment and Performance Improvement Plan for 2026
 - Appointment of the Quality Director to serve as MDH Safety Officer
 - Appointment of Danielle Christianson as the Antimicrobial Stewardship Leader
- Med Staff Office Reports / Updates – Dr. Lockard
 - Applications for Initial Appointment - Kevin Sidhu, DO, Brian Neal, DO, Aman Khurana, MD, John Yang, MD
 - vRad Reappointment - Joseph Ifokwe, MD
- **Review and request approval of Medical Staff appointments and vRad reappointment. (action)**
- Standing Committee Reports (**if there are updates to share – information only**)
 - Administrative Committee – Dan O'Neill
 - Employee Relations – Wanda Foster
 - Finance Committee – Ryan Riggins
- Old Business – Jere Greuel
- New Business – Jere Greuel
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2(C) ***if needed (roll call)**
 - Legal Matters
 - Personnel Matters
 - Lease of Property
 - Other
- Reconvene – Jere Greuel
 - Attendance (**roll call**)
 - Discussion and possible action regarding matters discussed in executive session
- Other/Roundtable – Jere Greuel
- Motion to Adjourn (**action**)

Ryan Riggins
MDH Board of Directors, Secretary/Treasurer