

McDonough District Hospital Board of Directors Meeting
AGENDA
Monday, April 19, 2021
Time: 5:30 p.m. / Location: Auditorium A

Topics	Reporting
Call Meeting to Order	Dr. Richard Iverson
Minutes from previous meeting held on February 18, 2021	Dr. Richard Iverson
Public Comment (Due to Covid-19, all comments will need to be written and turned in no later than Monday, April 19, 1:00 p.m. to MDH Administration offices. Comments may be emailed to rjbaker@mdh.org)	
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 Business Development/Strategic Planning/ Compliance Officer	Adrian MacGregor
Vice President MDH Medical Group	Peter Rao
Chief Human Resources Officer	Bill Corbin
Vice President Foundation	Becky Paulsen
Medical Staff Reports / Updates	
Chief Medical Officer (CMO) Report	Dr. Ed Card
Medical Staff President’s Report	Dr. Jeff Sparks
Review and Approve Medical Staff Applications	
Review and Approve Medical Staff Bylaws Change	
Committee Standing Reports	
Finance Committee Report	Scott Clauson
Review and Approve Finance Committee Minutes from April 15, 2021	
Review and Approve Captive Insurance Program	
Old Business	
New Business	
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.

Any motions to be considered from executive sessions

Scott Clauson, Secretary/Treasurer