

**McDonough District Hospital
Board of Directors Meeting
December 15, 2025**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, December 15, 2025, at 5:30 p.m. in the Third Floor Board Room. The meeting was called to order by Jere Greuel, Chairman, MDH Board of Directors. Roll call was taken, and the following Board members were present: Jere Greuel, Dr. Curt Farr, Wanda Foster, Dave Garner, Kathy Neumann, Seth Minter, and Ryan Riggins.

Excused: Dan O'Neill and JoEllen Pensinger

Also present: Bill Murdock, President/CEO
Dr. Mary Kathleen Lockard, MDH Medical Staff President
Sherri Hitchcock, VP/CFO
Wayne Laramie, VP and CNO
Bill Corbin, VP Chief Human Resources Officer
Patrick Osterman, VP Business Strategy
Brittany Moore, Director of MDH Foundation
Kim Thorman, Executive Assistant

Public Comment

There were no public comments at this time.

Board of Director Education

Bill Murdock shared the details for the AHA Small Rural Hospital Conference, held in San Antonio, TX, which is coming up in February. He advised the directors that if there are two who would like to attend Kim would make the travel arrangements and take care of registrations on their behalf.

***Dan O'Neill arrived at the meeting at 5:33 p.m.**

Bill additionally noted that the BoardTrax educational modules are still available through ICAHN and encouraged any board members who would like access to reach out to Kim for login information.

Bill also shared that the county board will be voting on the following board reappointments: Wanda Foster, Kathleen Neumann, and Seth Minter.

A presentation from Shane Miller, PharmD. MDH Community Pharmacy Supervisor was to take place this evening, but will be postponed to January, due to holiday staffing constraints.

Consent Agenda

The consent agenda was Reviewed by the board and there were no questions or discussions. It included:

- 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

A motion was made by Dr. Farr and seconded by Dave Garner to approve the consent agenda as presented. Motion carried.

Medical Staff Reports / Updates – Dr. Lockard

Dr. Lockard reported that this has been a busy month for Med Staff Office. She noted additional credentials committee meetings have been held to put privileges in place for Concord providers. She shared the collaborative finance meetings that recently took place and specifically noted ideas were shared for increasing utilization of the MDH Community Pharmacy. Dr. Lockard additionally noted the quality work taking place.

The Medical Staff Office report was shared by Lockard, and the appointments and vRad reappointment were all reviewed by the board. All have been approved by the Credentials and Medical Executive Committees.

A motion was made by Ryan Riggins and seconded by Wanda Foster to approve the medical staff appointments and the vRad reappointment. Motion carried.

Committee Standing Reports

Admin Committee Report – Dan O'Neill shared that the committee has met twice since the last board meeting and is scheduled to meet again on January 12th.

Employee Relations Committee – Wanda Foster shared that the committee did not meet in December but will meet in January.

Finance Committee Report – Ryan Riggins noted that Finance Committee has not met since the October quarterly meeting, therefore, no committee news to report. Ryan reported that he has met with Bill and Sherri on his own to discuss MDH Financial matters.

Old Business

There was a question regarding the differences in being a Critical Access Hospital (CAH), and an Acute Care Organization. The caps on the number of hospital beds and average length of stay were noted. Inpatient beds do not include observation and swing bed patients. Additionally, it was shared that the CMS payments for CAH are better.

New Business

Wanda Foster shared that she had met with the interim quality director and had print outs that are relevant to the upcoming Joint Commission Survey. She offered to share them with board members serving on Quality Council, and other interested board members as well.

At 5:48 p.m., a motion was made by Dan O'Neill and seconded by Seth Minter to go into executive session pursuant of open meeting act exceptions 5 ILCS 120/2(c)(1): personnel matters, (5), (6): purchase or lease of property, and (7): pending or probable litigation.

A roll call vote was taken:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Farr	x		
Foster	x		
Garner	x		
Greuel	x		
Minter	x		
Neumann	x		
O'Neill	x		
Riggins	x		

Motion carried

At 6:25 p.m., the meeting reconvened, and roll call of the MDH Board of Directors was taken. Board Members present were: Dr. Curt Farr, Dave Garner, Jere Greuel, Seth Minter, Kathy Neumann, Dan O'Neill, and Ryan Riggins. Others present included: Bill Murdock, Sherri Hitchcock, Dr. Mary Kathleen Lockard, and Kim Thorman.

At 6:26 p.m., with no further business to discuss, a motion was made by Dave Garner and seconded by Wanda Foster to adjourn. Motion carried.