

# AGENDA

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McDonough District Hospital Finance Committee Meeting

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Thursday, January 12, 2023

Time: 7:00 a.m. / Location: Third Floor Board Room

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Agenda Items	Reporting
1. Call meeting to order	Scott Clauson
2. Review and Recommend Approval of Audit Reports	Bill Murdock
3. Capital Spend Update 2 <sup>nd</sup> Quarter	Bill Murdock
4. Financial Performance Update 2 <sup>nd</sup> Quarter	Bill Murdock
5. Retail Pharmacy Construction Update - Verbal	Brian / Bill Murdock
6. Executive Session for the purpose of 5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired	Scott Clauson
Any motion to be considered from executive session	
7. Miscellaneous / Items for Discussion	All
8. Adjourn	Scott Clauson

## Members/Attendees:

Scott Clauson, Chairperson  
Dr Richard Iverson, Member  
Dan O'Neill, Member  
Jere Greuel, Member  
Dr. Amy Waschull, Non-Voting Member  
Dr. Tim Biagini, Non-Voting Member  
Kathleen Neumann, Member  
Todd Lester, Non-Voting Member  
Brian E. Dietz, FACHE, President/CEO  
Bill Murdock, Vice President & CFO

## Optional Attendees:

Andy Baker  
Laura Chaffee  
Dr. Curt Farr  
Carol Steward, RN  
Sherri Hitchcock  
Ronda Baker