

McDonough District Hospital Finance Committee Meeting
AGENDA
Thursday, April 15, 2021
Time: 7:00 a.m. / Location: Third Floor Board Room

Topics	Reporting
1. Call meeting to order	Scott Clauson
2. Review and Request Approval of Captive Feasibility Presentation	Gallagher – Andrew Becker & Tim Gilhooly
3. Insurance Renewal Update	Gallagher – Tim Gilhooly
4. Capital Items over \$25,000 and quarterly report	Bill Murdock
5. 3 rd Quarter Financial Reports / Updates	Bill Murdock
6. Items for Discussion / Miscellaneous	All

Cc: Dr. Richard Iverson
Scott Clauson
Dan O'Neill
Bill Murdock
Jere Greuel

Brian E. Dietz
Dr. Jeff Sparks
Dr. Tim Biagini
Kathleen Neumann
Todd Lester

Option to attend: Andy Baker, Laura Chaffee, Dr. Curt Farr, Carol Steward, Sherri Hitchcock, Controller, Wanda Foster, Adrian MacGregor