

McDonough District Hospital Finance Committee

AGENDA

Wednesday, July 15, 2026
12:00 p.m. / Third Floor Board Room

Agenda Items

1. Call Meeting to Order – Ryan Riggins
2. Public Comment
3. 4th Quarter Capital Items over \$25,000 and year-end summary – Sherri Hitchcock
4. 4th Quarter Financial Reports / Updates – Sherri Hitchcock
5. **Executive session pursuant to 5 IL Compiled Statutes Section 120/2: §2. (if needed)**
(C)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, volunteers, or legal counsel, including hearing testimony on complaints against them.
(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.
**After Executive Session, discussion and possible action regarding matters discussed in Executive Session.*
6. Reconvene (**if exec session is needed**)
7. Miscellaneous / Items for Discussion – Ryan Riggins
8. Adjourn

Committee Members & Attendees

Ryan Riggins, Chair
Dave Garner, Member
Seth Minter, Member
Dan O'Neill, Member
Kathleen Neumann, Member
Dr. Tim Biagini, Member
Todd Lester, Non-Voting Member
Dr. Mary Kathleen Lockard, Non-Voting Member
Wanda Foster, Interim President/CEO
Sherri Hitchcock, VP/CFO

Optional Attendees:

JoEllen Pensinger
Dr. Curt Farr
Jere Greuel
Alexis Vonholt
Kim Thorman