

AGENDA

McDonough District Hospital Finance Committee Meeting

AGENDA

Thursday, June 2, 2022

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

Agenda Items	Reporting
1. Call meeting to order	Scott Clauson
2. 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 and 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.	
3. Any motions to be considered from executive session	
4. Miscellaneous / Items for Discussion	All
5. 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