

AGENDA

McDonough District Hospital Finance Committee Meeting

AGENDA

Thursday, September 21, 2023

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

Agenda Items

1. Call Meeting to Order
2. Review of Employee Health Insurance Renewal
3. Retail Pharmacy Construction Update
4. Miscellaneous / Items for Discussion
5. Adjourn

Reporting

Scott Clauson
Gallagher Representatives
Brian Dietz
All
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
Kim Thorman

