

**McDonough District Hospital
Special Board of Directors Meeting
July 8, 2026**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, July 8, 2026, at 5:30 p.m. in the Third-Floor Board Room. The meeting was called to order by Dan O'Neill, Chairman, MDH Board of Directors. Roll call was taken, and Board members present were Dan O'Neill, Dave Garner, Jere Greuel, Kathy Neumann, Dr. Curt Farr, Seth Minter, Ryan Riggins, and JoEllen Pensinger.

Excused: Wanda Foster

Present from MDH were Patrick Osterman, VP/Business Strategy and Kim Thorman, Executive Assistant. Media representation included Darcie Shinberger, of Community News Brief

Public Comment

No public comments were presented.

Executive Session

At 5:31 p.m., a motion was made by Kathy Neumann and seconded by Dave Garner to move to executive session for the purpose of Open Meetings Act Exceptions, 5 ILCS 120/2 §2 (C)(1), *for matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and §2 (C)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.*

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Farr	x		
Garner	x		
Greuel	x		
Minter	x		
Neumann	x		
O'Neill	x		
Pensinger	x		
Riggins	x		

At 5:57 p.m., a motion was made by Seth Minter and seconded by Ryan Riggins to reconvene to Open Session. A Roll call vote was taken and the motion carried.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Farr	x		
Garner	x		
Greuel	x		
Minter	x		
Neumann	x		
O'Neill	x		
Pensinger	x		
Riggins	x		

Kim Thorman remained present when the meeting was reconvened to open session. Patrick Osterman and Darcie Shinberger joined the meeting for open session.

A motion was made by Ryan Riggins and seconded by Seth Minter to request Bill Murdock to consider termination of Wayne Laramie, CNO, and delegate authority to Bill Corbin to execute an appropriate severance agreement effective May 18th, 2026. There were no questions or discussions. A roll call vote was taken and the motion carried.

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
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Farr	x
Garner	x
Greuel	x
Minter	x
Neumann	x
O'Neill	x
Pensing	x
Riggins	x

A motion was made by Dr. Curt Farr and seconded by JoEllen Pensing to terminate Bill Murdock, effective May 18, 2026, for convenience, without cause, per the terms of his contract. There were no questions or discussions. A roll call vote was taken and the motion carried.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Farr	x		
Garner	x		
Greuel		x	
Minter	x		
Neumann	x		
O'Neill	x		
Pensing	x		
Riggins	x		

A motion was made by Seth Minter and seconded by Ryan Riggins to reinstate the Hospitalist's contracts effective May 18th, 2026. The MDH Hospitalists include Drs. Jack McPherson, Prayag Patel, Stacie Griffis, and their Nurse Practitioners. Discussions took place regarding the dates of the contracts, and the delivery of the termination notices to the hospitalists. A roll call vote was taken and the motion carried.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Farr	x		
Garner	x		
Greuel		x	
Minter	x		
Neumann	x		
O'Neill	x		
Pensing	x		
Riggins	x		

A motion was made by Kathy Neumann and seconded by Dr. Farr to accept the resignation of Wanda Foster from the MDH Board of Directors. Discussions took place as to Wanda Foster's desire for future service on the MDH Board, and there were questions raised about whether the county board would appoint anyone to fill her position. A roll call vote was taken. Motion carried.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Farr	x		
Garner	x		
Greuel	x		
Minter	x		
Neumann	x		
O'Neill	x		
Pensing	x		
Riggins	x		

A motion was made by JoEllen Pensing and seconded by Dan O'Neill to appoint Wanda Foster as the MDH transitional interim CEO, pending the contract approval by both Wanda Foster and the MDH Board of Directors. There were no questions or discussions. A roll call vote was taken and the motion carried.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Farr	x		
Garner	x		
Greuel	x		
Minter	x		
Neumann	x		
O'Neill	x		
Pensinger	x		
Riggins	x		

Roundtable Discussions

The group discussed dates and times for holding a special Board Meeting before the regularly scheduled meeting on July 20th. The special meeting will be held on July 13, 2026, at 5:30 p.m., in the third-floor boardroom.

At 6:07 p.m., with no further business to discuss, a motion was made by Seth Minter and seconded by Dr. Farr to adjourn. Motion carried.

Ryan Riggins
Secretary / Treasurer MDH Board of Directors