

**McDonough District Hospital
Board of Directors Meeting
June 30, 2026**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, June 30, 2026, at 5:06 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 the following Board members were present: Dan O'Neill, JoEllen Pensinger, Ryan Riggins, Dr. Curt Farr, Wanda Foster, Dave Garner, Kathy Neumann, and Jere Greuel.

Excused: Seth Minter

Present from MDH: Patrick Osterman, VP/Business Strategy, and Kim Thorman, Executive Assistant

Guests: An Interim CEO Candidate, and representative from the media: Darcie Shinberger, Community News Brief

Public Comment

No public comments were presented.

Executive Session

At 5:06 p.m., a motion was made by, Dr. Curt Farr and seconded by Jere Greuel 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 underlaw or ordinance.*

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

At 6:48 p.m., a motion was made by JoEllen Pensinger and seconded by Kathy Neumann to reconvene to Open Session. A Roll call vote was taken and the motion carried.

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

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

At 6:49 p.m., with no further business to discuss, a motion was made by Dave Garner and seconded by Ryan Riggins to adjourn. Motion carried.

Ryan Riggins
Secretary / Treasurer MDH Board of Directors