

**McDonough District Hospital
Board of Directors Meeting**

May 18, 2026

The Board of Directors of McDonough District Hospital (MDH) met on Monday, May 18, 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 the following Board members were present: Dan O'Neill, Dr. Curt Farr, Wanda Foster, Dave Garner, Jere Greuel, Seth Minter, Kathy Neumann, JoEllen Pensinger and Ryan Riggins. Seth Minter was away on business but participated via remote connection.

Also present: Bill Murdock, President/CEO
Dr. Mary Kathleen Lockard, MDH Medical Staff President
Wayne Laramie, VP and CNO
Bill Corbin, VP Chief Human Resources Officer
Gloria Bamforth, VP MDH Medical Group Patrick
Pat Osterman, VP Business Strategy
Dr. Corey Welchlin, MDH Orthopedics
Brittany Moore, Director of MDH Foundation
Kim Thorman, Executive Assistant

Guest: Lynne Campbell, Community News Brief, as well as a few MDH employees.

Public Comment

No public comments, all guests noted they were in attendance to observe the meeting.

Medical Staff Recognition / Board of Director Education

Bill Murdock introduced Dr. Corey Welchlin, of MDH Orthopedics. The Board received

- Dr. Welchlin shared his background, including his family, and his familiarity with rural, agricultural areas, and his transition to the local area.
- He reported on his scope of practice, talked about the general orthopedic services he provides, clinic visits, and surgeries.
- Welchlin noted that patient and staff responses have been positive and supportive.
- Discussions included his clinic and operating schedule, use of documentation technology, equipment needed for certain procedures, and the benefits of offering local orthopedic services.
- He noted the use of AI and EMR systems, and all surgical equipment meets his needs.
- Administration noted that this recruitment effort involved a collaborative arrangement with Memorial Carthage and the partnership is working out well.

Dr. Welchlin left the meeting at 5:50 p.m.

Med Staff Office Report / Updates – Dr. Lockard

There was no report to share.

Consent Agenda

The consent agenda was reviewed, and included the following: April 20, 2026, Board Meeting Open and Closed Session Minutes, May 14, 2026, Finance Committee Meeting Open and Closed Session Minutes, and the Medical Staff Office Report: Initial Application: Maurice Dale, DO. Increase in clinical privileges: Steven Krause, MD, and VRAD reappointments: Michael Todara, MD, Scott Chang, MD, and Christopher Rickman, MD.

A motion was made by Dr. Curt Farr and seconded by Dave Garner to approve the consent agenda as presented. Motion carried.

Committee Reports

- **Administrative Committee – Dan O'Neill**
 - No meetings have been held; no report presented.

- **Employee Relations – Wanda Foster and Kathy Neumann**
 - The committee met on May 14th, and the following items were reported by Wanda and Kathy:
 - Meeting was well attended
 - The following was reported:
 - Staff appreciated more timely face-to-face meetings, and updates.
 - Staff would like to be more involved in change management.
 - Staff morale was also a concern of employees.

- **Finance Committee – Ryan Riggins**
 - Dates and times for future Finance Committee Meetings were considered and discussed.
 - It was agreed to schedule future Finance Meetings on the 2nd Wednesday of the month at noon in the Third Floor Boardroom, with the next taking place on Wednesday, June 10th. This schedule will be reevaluated after the next few meeting to determine how it works in practice.

Old Business

- No further updates were available on the 911 Center at this time.

New Business

- A question was raised regarding paid time off procedures.
 - Paid time off is calculated based on hours worked and other employment factors.
 - Employees generally submit time-off requests through their department leadership, subject to staffing needs and availability.

Executive Session

At 6:03 p.m., a motion was made by JoEllen, and seconded by Dave Garner, to move to executive session for the purpose of Open Meetings Act Exceptions, 5 ILCS 120/2(c)(1) and (c)(2). A roll call vote was taken, and the motion carried.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Farr	x		
Foster	x		
Garner	x		
Greuel	x		
Minter (Remote)	x		
Neumann	x		
O’Neill	x		
Pensingner	x		
Riggins	x		

At 8:05 p.m., the board reconvened with Directors Dr. Curt Farr, Wanda Foster, Dave Garner, Jere Greuel, Kathy Neumann, Dan O’Neill, JoEllen Pensingner and Ryan Riggins in attendance. Also present: Bill Murdock, Kim Thorman, and Dr. Lockard. Pat Osterman and Lynne Campbell joined the meeting for open session. Seth Minter continued to participate via remote connection.

At 8:06 p.m. a motion was made by Ryan Riggins and seconded by JoEllen Pensingner to follow through with the actionable items discussed during executive session. Motion carried.

At 8:07 p.m., with no further business to discuss, a motion was made by Dave Garner and seconded by Dr. Farr to adjourn. Motion carried.

Ryan Riggins
Secretary / Treasurer MDH Board of Directors