

**McDonough District Hospital
Board of Directors Special Meeting
May 28, 2026**

The Board of Directors of McDonough District Hospital (MDH) met on Thursday, May 28, 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, Wanda Foster, Dave Garner, Jere Greuel, Seth Minter, Kathy Neumann, JoEllen Pensinger, and Ryan Riggins.

Excused: Dr. Curt Farr

Also present: Bill Murdock, President/CEO
Dr. Mary Kathleen Lockard, MDH Medical Staff President
Sherri Hitchcock, VP / CFO
Patrick Osterman, VP Business Strategy
Ronda Baker, Executive Assistant

Guests: Sheriff Nick Petitgout, Eric Blakely, McDonough County Board Chair,
Dan Meyer, Chief Macomb Fire Department, & Darcy Shinberger, of Community News Brief

Public Comment

911 Committee representatives confirmed they plan to move forward with the 911 center project in the hospital basement and expect to invest about \$1.2 million in renovations and technology upgrades, and the project will be placed out to bid. They noted the project is intended to create a regional emergency communications hub with enhanced technology, security monitoring, and independent power. Board members expressed support, especially because it would increase law enforcement presence on campus and improve hospital security. It was noted that the lease terms are still under legal review to ensure long-term protection for the county.

Review and Request Approval for Dan O’Neill to complete and execute a separation agreement with Bill Murdock.

It was noted that the separation agreement is pending finalization with legal counsel.

A motion was made by Dave Garner and seconded by JoEllen Pensinger for Dan O’Neill to complete and execute a separation agreement with Bill Murdock. A roll call vote was taken.

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

Motion carried.

Executive Session

At 5:45 p.m., a motion was made by Dave Garner and seconded by Ryan Riggins 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>
Foster	x		
Garner	x		
Greuel	x		

Minter	x
Neumann	x
O'Neill	x
Pensing	x
Riggins	x

At 7:12 p.m., the board reconvened with Directors Wanda Foster, Dave Garner, Jere Greuel, Kathy Neumann, Dan O'Neill, JoEllen Pensing, Ryan Riggins, and Seth Minter in attendance. Patrick Osterman and Darcy Shinberger joined the meeting for open session.

Miscellaneous Comments

Board members noted that Melissa Onion has been well received as Interim CNO.

At 7:15 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