



McDonough District Hospital

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MCDONOUGH COUNTY HOSPITAL DISTRICT

Dan O'Neill, Chairman of the Board of Directors of McDonough County Hospital District, has called a special meeting of the Board of Directors to be held at McDonough District Hospital, 525 East Grant Street, Third Floor Board Room, Macomb, Illinois at 5:30 p.m., Thursday, April 2, 2026, for the following purposes:

- Call Meeting to Order – Dan O'Neill
 - Attendance (**Roll call**)
- Public Comment
- Verbal update on Ambulance Services – Bill Murdock (**information only**)
- Motion to Approve and Recommend purchase agreement of a medical practice – Dan O'Neill (**roll call**)
- Motion to enter closed session pursuant to **5 ILCS 120/2(c)(1)** – Dan O'Neill (**roll call**)
 - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- Reconvene
 - Attendance
 - *Discussion and possible action regarding matters discussed in executive session*
- Roundtable Discussion (**information only**)
- Motion to Adjourn (**action**)

Ryan Riggins
Secretary/Treasurer MDH Board of Directors