

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

Jere Greuel, 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 7:00 a.m., Thursday, February 1, 2024 for the following purposes:

**Agenda:**

Call meeting to order

Public Comment

Review and Recommend Approval of Revised MDH Special Board Meeting Minutes from December 28, 2023

Review and Recommend Approval of MDH Board Meeting Minutes from January 15, 2024

Review and Recommend Approval of Nominating Committee Report  
MDH Board of Director Officers for calendar year 2024

Kathy Neumann

Sub-Committee of the Board of Directors Provider Credentials

Review and Recommend Approval of MDH Board of Directors for the Subcommittee – one being a permanent member and one being temporary

Executive session for the purposes of open meeting act exception: 5 ILCS 120/(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and executive session for the purposes of open meetings act exception 17 (5 ILCS §120/2(c)(17)). The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.

After executive session, discussion and possible action regarding matters discussed in executive session

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Scott Clauson, Secretary/Treasurer