

**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 5:00 p.m., Tuesday, January 2, 2024 for the following purposes:

Agenda:

Call meeting to order

Public Comment

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

Scott Clauson, Secretary/Treasurer