

AGENDA

McDonough District Hospital Finance Committee Meeting

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Thursday, September 15, 2022

Time: 7:00 a.m. / Location: Third Floor Board Room

Agenda Items	Reporting
1. Call meeting to order	Scott Clauson
2. Review and Request Approval - Retail pharmacy building costs	Adrian MacGregor
3. Review and Request Approval - AIG Retirement	Bill Murdock
4. Tax Levy	Bill Murdock
5. Benefit 2023 Renewal Analysis	Bill Murdock
6. Executive session for the purposes of open meetings act exception: 5 ILCS120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting and executive session 5 ILCS120/2 (c)(5) The purchase or lease of real property for use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired	
7. Any motions to be considered from executive sessions	
8. Miscellaneous / Items for Discussion	All
9. Adjourn	Scott Clauson

Members/Attendees:

Scott Clauson, Chairperson
Dr Richard Iverson, Member
Dan O'Neill, Member
Jere Greuel, Member
Dr. Amy Waschull, Non-Voting Member
Dr. Tim Biagini, Non-Voting Member
Kathleen Neumann, Member
Todd Lester, Non-Voting Member
Brian E. Dietz, FACHE, President/CEO
Bill Murdock, Vice President & CFO

Optional Attendees:

Andy Baker
Laura Chaffee
Dr. Curt Farr
Carol Steward, RN
Sherri Hitchcock
Adrian MacGregor
Ronda Baker