

# McDonough District Hospital Finance Committee

## AGENDA

Thursday, April 16<sup>th</sup>, 2026 7:00 a.m. / Third Floor Board Room

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### Agenda Items

1. Call Meeting to Order
2. Public Comment
3. Wipfli Presentation on Potential Financial Improvement Options
4. 3rd Quarter FY26 Financial Performance
5. 3rd Quarter FY26 Capital Spend Update
6. FY2027 Budget Update
7. Executive Session
  - a. Personnel, Compensation, Legal, Other*\*After Executive Session, discussion and possible action regarding matters discussed in Executive Session*
8. Miscellaneous

### Members/Attendees:

Ryan Riggins, Chair  
Dave Garner, Member  
Dan O'Neill, Member  
Jere Greuel, Member  
Kathleen Neumann, Member  
Dr. Tim Biagini, Member  
Todd Lester, Non-Voting Member  
Dr. Mary Kathleen Lockard, Non-Voting Member  
Bill Murdock, President/CEO  
Sherri Hitchcock, VP/CFO

### Reporting

1. Ryan Riggins
2. Ryan Riggins
3. Paul Traczek & Ashley Berens
4. Sherri Hitchcock
5. Sherri Hitchcock
6. Sherri Hitchcock
7. Ryan Riggins
8. All

### Optional Attendees:

JoEllen Pensinger  
Dr. Curt Farr  
Seth Minter  
Wanda Foster  
Alexis Vonholt  
Kim Thorman