



**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., Wednesday, July 8, 2026, for the following purposes:

- Call Meeting to Order – Dan O'Neill
 - Attendance (**Roll call**)
 - Public Comment
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2: §2.
 - *(C)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, volunteers, or legal counsel, including hearing testimony on complaints against them.*
 - *(C)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint underlaw or ordinance.*
- Motion to Reconvene to Open Session – Dan O'Neill (**roll call**)
 - *Discussion and possible action regarding matters discussed in executive session*
- Other/Roundtable – Dan O'Neill
- Motion to Adjourn (**action**)

Ryan Riggins
Secretary/Treasurer MDH Board of Directors