



Board of Directors Meeting Agenda

July 15, 2025 at 6:00pm

Broadway Plaza, 203 South Vine Street, Suite 3, Sparta, Illinois

Call to Order

Introductions

- Shawn Beckemeyer, MD – Chief of Staff

Public Comment

Education

Minutes for Approval

- June 24, 2025

Financials

- Treasurer's Report (**Approval Item**)
- Financial Report

Physician's Report

CEO Report

Executive Session

- Litigation
- Real Estate / Acquisition Matters
- Employee Matters
- Review of Executive Session Minutes:
 1. January 21, 2025
 2. June 24, 2025 – *Approval Item*

Committee Reports

- Finance
- Quality
- Safety
- Credentialing
- Personnel

Unfinished Business

New Business

- Executive Session Minutes for Approval/Deferment/Release
- Approval of Quality Corrective Action Plans
- Approval of Medical Staff Credentialing
- Approval of Expenditures (**Roll Call**)
- Approval of COO Candidate Selection
- Approval of Corporate Bylaws Revisions
- Approval of FY2026 Board Committees
- Approval of Appropriation Ordinance (No. 200)

Adjournment

****Approval of prior minutes for review can be obtained by contacting Hospital Administration****