

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
January 2, 2024, 6:00 PM
Wellness Center Conference Room

Call to Order

Recognition of Visitors/Guests - Public Comment Period

Agenda: Changes/Additions – *Action Item*

Approval of Minutes of Previous Meeting(s) – Action Item

Custom Learning Systems Presentation (CLS) – Casey McDonnough, Implementation Specialist

Financial Report – Action Item **Page #**

➤ Financial Dashboard	1 - 5
➤ Key Statistics	6 - 7
➤ Balance Sheet	8 - 9
➤ Income/Operating Statement	10 - 13
➤ Cash & Investment Report.....	14
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Human Resource Director's Report..... 36

Marketing Director's Report..... 37 - 38

Director of Quality and Risk Management Report..... 39 - 57

CNE Report..... 58 - 60
• Nursing Acuity Report 61

Chief Operating Officer's Report..... 62 - 63

Chief Executive Officer's Report..... 64

Discussion Topics

- Capital Expense Request(s) – *Action Item*
- Approval of 2024 Committee Assignments – *Action Item*
- Resolution 2024-01 to erase Executive Session recordings from January 1, 2022 through June 30, 2022 – *Action Item* 65 - 66
67 - 68
- Board Resolution 2024-02 for Pinckneyville Community Hospital Compliance Program – *Action Item*
- Contract Security Company – *Action Item*
- Annual Board of Directors' Documentation (*not included in packet*)
 - Statement of Economic Interest form
 - Attestation of Annual Compliance Training/Code of Conduct
 - Conflict of Interest Disclosure form

Policy & Procedures Approval – Action Item

- Policy Manual
 - Environmental Service (EVS)
 - Correction Center (COR)
 - Employee Health (EMH)
 - Central Service (CSS)
 - Information Technology (ITS)
- Policy changes & updates

Break before going into Executive Session

Executive Session (5ILCS 120/2 (c), (1), (17), (21))

Approve Medical Staff Credentials – Action Item

Review of Executive Session Minutes as mandated by law for continued confidential status – Action Item

Other Business

Adjournment