

Pinckneyville Community Hospital
Board of Directors – Finance Committee & Building/Equipment/Grounds Committee
Open Session Meeting
March 19, 2024

The Board of Directors Finance Committee and Building/Equipment/Grounds Committee met in a joint regular open meeting session at 7:30 a.m. on Tuesday, March 19th, 2024, in the Family Medical Center Conference Room of Pinckneyville Community Hospital at 5383 State Route 154, Pinckneyville, Illinois, 62274.

Those present from the Board of Directors were Finance Committee Chairman Dr. C. W. Roe and Committee members Kevin Batteau and Bob Keith; Building/Equipment/Grounds Committee Chairman Larry Wild and Committee members Bonnie Tolbert and Bob Keith. Also present were: Chad Rushing, Board Chairman; Randall W. Dauby, CEO; Brad Futrell, COO; Kara Jo Carson, CFO; Kevin Miller, Maintenance Manager; Eva Hopp, CNE and Michelle Eisenhauer, Senior Accountant.

The meeting was called to order by Dr. C. W. Roe at 7:31 a.m.

The FY 2025 Hospital budget was presented to the Finance Committee, which included a copy of the Capital Budget that was presented to both the Finance and Building/Equipment/Grounds Committees.

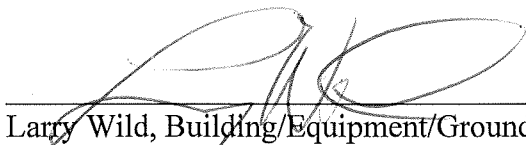
Kara Jo Carson, CFO, reviewed the Revenue & Expense Projections for FY 2025. She also discussed the Capital Budget for FY 2025, answering various questions from both committees.

The FY 2025 Budget was approved by a motion from Bob Keith and a second by Kevin Batteau.
The FY 2028 Capital Budget was approved by a motion from Bob Keith and a second by Bonnie Tolbert.

The meeting was adjourned at 8:13 a.m. on a motion made by Dr. C. W. Roe.



Dr. C. W. Roe, Finance Committee Chairman



Larry Wild, Building/Equipment/Grounds Committee Chairman