

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
November 10, 2025, 6:00 PM
Family Medical 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

CareFirst Presentation – Casey McDonnough, Patient Experience Coordinator

Financial Report – Action Item

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CNE Report..... 47 - 50

- Nursing Acuity Report 51 - 52

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Chief Executive Officer’s Report..... 55

Discussion Topics

- Capital Expense Request(s) – *Action Item*
 - Surgery Endoscopic additional camera 56
- Approval of Performance Improvement Plan – *Action Item* 57 - 70
- Approval of Connie Bush, BSN, as Infection Control Manager - *Action Item*
- Approval of Jill Kellerman Mehlbrech, RPh, Pharmacy Manager - Antimicrobial Stewardship Certification- *Action Item*

Policy & Procedures Approval – Action Item

- Policy Manual
 - None
- Policy changes & updates

Break before going into Executive Session

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

Approve Medical Staff Credentials – Action Item

Other Business

Adjournment