

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
December 1, 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

Baby Sarah’s Playground Fundraising Team Members Presentation

<u>Financial Report – Action Item</u>	<u>Page #</u>
➤ Financial Dashboard	1 - 3
➤ Key Statistics	4 - 5
➤ Balance Sheet	6
➤ Income/Operating Statement	7 - 8
➤ Checks Written.....	9 - 27
➤ Cash & Investment Report.....	28
<u>Human Resource Director’s Report</u>	29
<u>Marketing Director’s Report</u>	30 - 31
<u>Director of Quality and Risk Management Report</u>	32 - 76
<u>CNE Report</u>	77 - 79
• Nursing Acuity Report	80
• Master Plan for Nurse Staffing – <i>Action Item</i>	81 - 85
<u>Chief Operating Officer’s Report</u>	86
<u>Chief Executive Officer’s Report</u>	87 - 94

Discussion Topics

- Capital Expense Request(s) – *Action Item*
- ACH Vendor Payment Processing through First National Bank - *Action Item*
- Recommendation & Approval of 2026 Slate of Officers – *Action Item*

Policy & Procedures Approval – Action Item

- Policy Manual
 - Emergency Department
 - Central Services
 - Correctional Center/Jail
 - Volunteer/Auxiliary Services
 - Accounting
 - Environment of Care
- 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