

Pinckneyville Community Hospital  
Board of Directors Open Session Meeting Agenda  
January 5, 2026, 5:00 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**

**Financial Report – Action Item**

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➤ Balance Sheet .....	7
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**Human Resource Director’s Report**..... 30

**Marketing Director’s Report**..... 31 - 32

**Director of Quality and Risk Management Report**..... 33 - 56

**CNE Report**..... 57 - 60

- Nursing Acuity Report

**Chief Operating Officer’s Report**..... 61 - 62

**Chief Executive Officer’s Report**..... 63 - 65

**Discussion Topics**

- Capital Expense Request(s) – *Action Item*
  - Surgery Bladder Scanner \$12,218
- Discuss Baby Sarah Playground Project
- Chairman’s Recommendation for 2026 Board Committee Assignments
- Resolution 2026-01 to erase Executive Session recordings from January 1, 2024, through June 30, 2024 – *Action Item* 66 - 67
- Board Resolution 2026-02 for Pinckneyville Community Hospital Compliance Program – *Action Item* 68 - 69
- Annual Board of Directors’ Documentation (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
  - Human Resources
  - Standing Orders & Protocols
  - Employee Health
  - Acute Care Nursing
  - Anesthesia
  - Information Technology
- 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**