

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
February 2, 2026, 5:00 PM
The Learning Center

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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- Financial Dashboard 1 - 7
- Key Statistics 8 - 9
- Balance Sheet 10
- Income/Operating Statement 11 - 12
- Checks Written..... 13 - 32
- Cash & Investment Report..... 33

Human Resource Director’s Report..... 34

Marketing Director’s Report..... 35 - 36

Director of Quality and Risk Management Report..... 37 - 40

CNE Report..... 41 - 44

- Nursing Acuity Report

Chief Operating Officer’s Report..... 45 - 46

Chief Executive Officer’s Report..... 47

Discussion Topics

- Capital Expense Request(s) – *Action Item(s)*
 - Acute Care Lock Down (Security Alarm) 48
 - ER Autopulse 49
- Annual CAH Report 50 - 71
- Approval of 2026 Appointed Executive Medical Staff Officers – *Action Item* 72

Policy & Procedures Approval – *Action Item*

- Policy Manual
 - Surgery
 - Food Service
 - Family Medical Center
 - Oncology
 - Disaster/Command Center
- 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