

Pinckneyville Community Hospital  
Board of Directors Open Session Meeting Agenda  
March 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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**Human Resource Director’s Report**..... 37

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- Nursing Acuity Report

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**Discussion Topics**

- Capital Expense Request(s) – *Action Item(s)*
  - Sleep Lab – Inhouse & Home Study Equipment 105 - 106
- FY 2027 Charge Rate Adjustments effective 5/1/26 – *Action Item* 107

**Policy & Procedures Approval – Action Item**

- Policy Manual
  - Risk Management
- 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**