

Pinckneyville Community Hospital  
Board of Directors Open Session Meeting Agenda  
April 13, 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**

**Auxiliary Update**

**Financial Report – Action Item**

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**Discussion Topics**

- Capital Expense Request(s) – *Action Item*
- Approval to Bid Lab Renovation Project – *Action Item*
- FYE 04/03/27 Budget Approval – *Action Item* 52 - 58

**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**

- Approval of the Annual CQI Appraisal for 2025 – *Action Item*
- Approval of the Safety/Risk Management Annual Appraisal for 2025 – *Action Item*
- Approval of the Annual Appraisal of the Falls Program 2025 – *Action Item*

**Adjournment**