

Pinckneyville Community Hospital  
Board of Directors Open Session Meeting Agenda  
May 4, 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**

**CareFirst Journey Presentation – Casey McDonnough, Patient Experience Coordinator**

**Financial Report – Action Item** **Page #**

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➤ Balance Sheet .....	12
➤ Income/Operating Statement .....	13 - 14
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**Human Resource Director’s Report**..... 38

**Marketing Director’s Report**..... 39 - 40

**Director of Quality and Risk Management Report**..... 41 - 45

**CNE Report**..... 46 - 48

- Nursing Acuity Report 49

**Chief Operating Officer’s Report**..... 50 - 51

**Chief Executive Officer’s Report**..... 52

**Discussion Topics**

- Capital Expense Request(s) – *Action Item*
- Ordinance 2026-01: Appropriation FY27 Budget – *Action Item* 53 - 63

**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 Pinckneyville Community Hospital District's Medical Staff Bylaws – *Action Item*

**Adjournment**