

Pinckneyville Community Hospital
Board of Directors Personnel Committee
Open Session Meeting
March 23, 2026

The Board of Directors Personnel Committee met in regular open meeting session at 10:00 A.M. on Monday, March 23, 2026, in the Office of the Chief Executive Officer, located within the Administrative Suite at the Pinckneyville Community Hospital at 5383 State Route 154, Pinckneyville, Illinois, 62274.

Those present from the Board of Directors were: Personnel Committee Chairman Dr. C. W. Roe, Committee member Bonnie Tolbert. Committee member Larry Wild joined via telephone. Also present was: Randall W. Dauby.

Call to Order

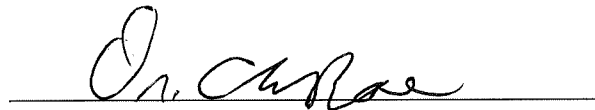
Chairman Roe called the meeting of the Personnel Committee to order at 10:00 A.M.

There were no visitors.

The Committee discussed the employment contract of Randall W. Dauby, Chief Executive Officer.

Adjournment

With no other business, Bonnie Tolbert made a motion to adjourn, which was seconded by Larry Wild. Meeting adjourned at 10:35 A.M.

A handwritten signature in cursive script, appearing to read "Dr. C. W. Roe", is written over a horizontal line.

Dr. C. W. Roe, Personnel Committee Chairman