

Pinckneyville Community Hospital  
Board of Directors Open Session Meeting  
April 13, 2026

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 5:00 P.M. on Monday, April 13, 2026, in the Learning Center of the Pinckneyville Community Hospital at 5383 State Route 154, Pinckneyville, Illinois, 62274.

**Call to Order**

Chairman Chad Rushing called the meeting to order at 5:00 P.M. Present, in addition to Mr. Rushing, were: Larry Pfau, Dr. Joseph Grasso, Dr. C. W. Roe & Robert Keith. Absent were: Kevin Batteau, Carla Bruns, Larry Wild & Bonnie Tolbert. Also present were: Randall W. Dauby, CEO, Brad Futrell, COO, Kara Jo Carson, CFO, Eva Hopp, CNE, Mary Heck, HR Director, Rhonda Szostak, Executive Administrative Assistant, and Tyson Tanner, Legal Counsel.

**Recognition of Visitors/Guests**

Sandy Timpner, Pinckneyville Community Hospital Auxiliary President

**Public Comment Period**

None

**Agenda**

Chairman Chad Rushing reported that there were no amendments to the agenda. On a motion by Dr. C. W. Roe, seconded Dr. Joseph Grasso, the agenda was approved, as presented, with all members present voting "Aye."

**Approval of Minutes of Previous Meetings**

On a motion by Dr. Joseph Grasso, seconded by Larry Pfau, the minutes of the Previous Meetings were approved with all members voting "Aye", in favor of the motion.

**Auxiliary Update**

Sandy Timpner, Pinckneyville Community Hospital Auxiliary President, presented a detailed report to the Board of Directors which included the number of active Auxiliary members, current Gift Shop and Auxiliary cash balances, as well as upcoming fundraisers. She noted that to date, the Auxiliary has donated over \$90,000 back to the Hospital for the purchase of a variety of equipment and other patient related items, most recently a new motorized scooter. The Auxiliary & Gift Shop will be celebrating their 10-year anniversary on May 26, 2026, by offering cookies and punch in the cafeteria from 2:00 – 4:00 p.m. and a discounted sale in the Gift Shop.

**Financial Report**

The Financial Report, including the checks written, were approved as presented on a motion by Dr. Joseph Grasso, and was seconded by Robert Keith, with all members voting "Aye", on a roll call vote.

**Human Resources Report**

The Human Resources Report was presented by Mary Heck.

**Marketing Director's Report**

The Marketing Director's Report was included in the packet.

**Director of Quality and Risk Management Report**

The Director of Quality and Risk Management Report was included in the packet.

**CNE Report**

The Chief Nurse Executive's Report was presented by Eva Hopp. Eva provided information from the Nursing Care Committee / Nursing Acuity.

### **Chief Operating Officer's Report**

The Chief Operating Officer's Report was presented by Brad Futrell.

### **Chief Executive Officer's Report**

The Chief Executive Officer's Report was presented by Randall W. Dauby.

### **Discussion Topics**

There were no Capital Expense Requests that required Board Approval for the month.

On a motion by Robert Keith, seconded by Dr. Joseph Grasso, the Board of Directors approved Administration's request to bid out the Lab Renovation Project, with all members of the Board present voting "Aye" on a roll call vote.

On a motion by Dr. C. W. Roe, seconded by Dr. Joseph Grasso, the Board of Directors approved the FY2027 Budget, with all members of the Board present voting "Aye" on a roll call vote.

### **Policy & Procedures Approval**

Dr. Joseph Grasso, Policy & Procedure Committee Chairperson, indicated that he reviewed the updated or changed policies; he recommended that the Board approve them as presented. On a motion by Dr. Joseph Grasso, seconded by Robert Keith, the Board voted to approve the new policies, policy changes and updates, as recommended by Dr. Joseph Grasso, with all members voting "Aye", in favor of the motion.

- Policy Manual
  - Pharmacy
  - Anesthesia
  - Wellness Center
  - Compliance
  - CQI Performance Improvement

The Board took a short 5-minute break.

### **Executive Session 5 ILCS 120/2 (c), (1), (17)**

The Board went into Executive Session at 5:47 P.M., to discuss the employment, compensation, discipline, performance or dismissal of employees, to review Quality/Risk Management, and credentialing of Medical Staff, on a motion by Dr. Joseph Grasso, seconded by Larry Pfau, with all members voting "Aye", in favor of the motion.

The Board returned to Open Session at 5:58 P.M. on a motion by Dr. Joseph Grasso, seconded by Robert Keith, with all members voting "Aye", in favor of the motion.

### **Approve Medical Staff Credentials**

On a motion by Dr. Joseph Grasso, seconded by Robert Keith, the Board approved the reappointment of Andrea Loggini, MD, Jonatan Hornik, M.D., and Alejandro Hornik, M.D. to the Consulting Medical Staff, privileges be granted to Dr. David Krakowski per the credentialing and privileging agreement, the reappointment of Sabrina Stevens, FNP-C, for a two-year appointment to the Allied Health Staff, and to credential Fortec Medical Inc. certified technology specialists: David Patterson, Guy Henry, Kiera Drury, and Matt Seevers., with all members voting "Aye", in favor of the motion.

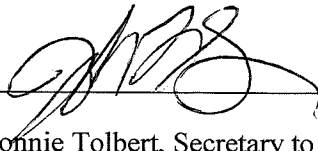
### **Other Business**

On a motion by Robert Keith, seconded by Dr. Joseph Grasso, the Board of Directors approved the Annual CQI Appraisal for 2025, the Safety/Risk Management Annual Appraisal for 2025 and Annual Appraisal of the Falls Program 2025, with all members voting "Aye", in favor of the motion.

On a motion by Dr. Joseph Grasso, seconded by Larry Pfau, the Board voted for the approval of co-leadership of Jill Kellerman Mehlbrech, RPh, Pharmacy Manager and Dr. J. Gregg Fozard for the Antimicrobial Stewardship Program, with all members voting "Aye", in favor of the motion.

**Adjournment**

The meeting was adjourned at 6:00 P.M. on a motion made by Dr. Joseph Grasso, and seconded by Larry Pfau, with all members voting "Aye", in favor of the motion.

A handwritten signature in black ink, appearing to be 'BT', is written over a horizontal line.

Bonnie Tolbert, Secretary to the Board  
Or Alternate Board of Directors Designee