

Pinckneyville Community Hospital
Board of Directors Executive Board
Open Session Meeting
April 24, 2026

The members of the Executive Board of Directors for the Pinckneyville Community Hospital met in the Administrative Conference Room at the Pinckneyville Community Hospital on Friday, April 24, 2026, to discuss the Strategic directions for the Hospital.


The Executive Board of Directors members present were: Chairman Chad Rushing, Dr. C. W. Roe, Treasurer & Chair of the Finance Committee, and Dr. Joseph Grasso, Assistant Secretary. Others present were Randall W. Dauby, CEO, Kara Jo Carson, CFO and Brad Futrell, COO.

Call to Order

Chairman Rushing called the meeting to order at 8:10 a.m. and then turned the meeting over to Mr. Dauby. Mr. Dauby discussed thoughts and ideas regarding the hospital's potential strategic directions, taking into consideration possible additional service lines related to the organization's current master planning and construction review. Mrs. Carson provided additional input. Following further discussion, the Executive Board members present shared their thoughts and ideas and provided Administration with guidance and direction.

Adjournment

At 8:50 a.m., Dr. Joseph Grasso made a motion to adjourn which was seconded by Dr. C.W. Roe.



Dr. Joseph Grasso, Assistant Secretary