

Pinckneyville Community Hospital
Board of Directors Open Session Meeting
March 2, 2026

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 5:00 P.M. on Monday, March 2, 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, Carla Bruns, Bonnie Tolbert, Dr. C. W. Roe & Larry Wild. Absent were: Kevin Batteau & Robert Keith. Also present were: Randall W. Dauby, CEO, Kara Jo Carson, CFO, Blake Thornton, Director of Quality & Risk Management, Brandy Steely, Marketing Director, Mary Heck, HR Director, Rhonda Szostak, Executive Administrative Assistant, and Tyson Tanner, Legal Counsel.

Recognition of Visitors/Guests

None

Public Comment Period

None

Agenda

Chairman Chad Rushing reported that there were no amendments to the agenda. On a motion by Dr. Joseph Grasso, seconded Larry Wild, 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.

Financial Report

The Financial Report, including the checks written, were approved as presented on a motion by Dr. Joseph Grasso, and was seconded by Carla Bruns, 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 presented by Brandy Steely.

Director of Quality and Risk Management Report

The Director of Quality and Risk Management Report was presented by Blake Thornton.

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 included in the packet.

Chief Executive Officer's Report

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

Discussion Topics

On a motion by Larry Wild, seconded by Dr. Joseph Grasso, the Board of Directors approved the capital expense request for Sleep Lab – Inhouse & Home Study Equipment, at a cost of \$49,831.85, with all members of the Board present voting “Aye” on a roll call vote.

On a motion by Dr. Joseph Grasso, seconded by Carla Bruns, the Board approved the FY 2027 Charge Rate Adjustments effective 5/1/26, with all members 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 Larry Wild, 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
 - Risk Management

The Board took a short 5-minute break.

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

The Board went into Executive Session at 5:40 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 Wild, with all members voting “Aye”, in favor of the motion.

The Board returned to Open Session at 5:57 P.M. on a motion by Dr. Joseph Grasso, seconded by Larry Wild, with all members voting “Aye”, in favor of the motion.

Approve Medical Staff Credentials

On a motion by Dr. Joseph Grasso, seconded by Carla Bruns, the Board approved Jeanne Holdren, Certified Clinical Nurse Specialist, to be advanced from provisional staff to the Allied Health Professional Staff for two-year appointment period, Diane Stierwalt, Nurse Practitioner, be advanced from provisional staff to the Allied Health Professional staff for the two-year appointment period, the reappointment of Devin Haertling, Physician Assistant, to the Allied Health Professional staff, the reappointment of Gloria Przygoda, DNP FNP-C, to the Allied Health Professional staff, and the reappointment of Dr. Mirza to the Consulting Medical Staff, with all members voting “Aye”, in favor of the motion.

Other Business

None

Adjournment

The meeting was adjourned at 5:58 P.M. on a motion made by Bonnie Tolbert, and seconded by Larry Wild, with all members voting “Aye”, in favor of the motion.



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