

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
June 1, 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

Financial Report – Action Item

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Chief Operating Officer’s Report..... 69 - 70

Chief Executive Officer’s Report..... 71 - 74

Discussion Topics

- Resolution No. 2026-3 – Recognition of Bonnie Tolbert – *Action Item* 75
- Resolution No. 2026-4 – Recognizing Pinckneyville Community Hospital Auxiliary for Ten (10) Years of Voluntary Service – *Action Item* 76 - 77
- IRCCO ACO Agreement Renewal 2027 – 2031 - *Action Item* 78
- Edward Jones Resolution– *Action Item*
- Board of Directors Self-Evaluation

Policy & Procedures Approval – Action Item

- Policy Manual
 - Social Service
 - Infection Control
 - Medical Staff
 - Administration
 - PCH-Hospital Wide
 - Education
- Policy changes & updates

Break before going into Executive Session

Executive Session (5ILCS 120/2 (c), (1), (11), (17))

Approve Medical Staff Credentials – *Action Item*

Other Business

- Approval of CNA & Medical Assistant Market Wage Analysis – *Action Item*
- Chief Executive Officer's Annual Evaluation – *Action Item*

Adjournment