Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
July 6, 2026, 5:00 PM
The Learning Center

Call to Order

Welcome to Board of Directors Member - Steve Priebe

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*** **Page #**

Discussion Topics

- Slate of Officers/Committee Assignment Revisions – ***Action Item***
- Review the Board of Directors' Self-Evaluation results

<u>Policy & Procedures Approval</u> – *Action Item*

- Policy Manual
    - Respiratory Therapy
    - Materials Management
    - Health Information Management
    - Maintenance
- Policy changes & updates

<u>Break before going into Executive Session</u>

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

<u>Approve Medical Staff Credentials</u> – ***Action Item***

<u>Review of Executive Session Minutes as mandated by law for continued confidential status</u> – *Action Item*

<u>Other Business</u>

<u>Adjournment</u>