

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

<u>Financial Report – Action Item</u>	<u>Page #</u>
➤ Financial Dashboard	1 - 8
➤ Key Statistics	9 - 10
➤ Balance Sheet	11
➤ Income/Operating Statement	12 - 13
➤ Checks Written.....	14 - 32
➤ Cash & Investment Report.....	33
<u>Human Resource Director’s Report</u>	34 - 35
<u>Marketing Director’s Report</u>	36 - 37
<u>Director of Quality and Risk Management Report</u>	38 - 40
<u>CNE Report</u>	41 - 43
• Nursing Acuity Report	44
<u>Chief Operating Officer’s Report</u>	45 - 46
<u>Chief Executive Officer’s Report</u>	47
<u>Discussion Topics</u>	
• Capital Expense Request(s) – <i>Action Item</i>	
o IT Switch Stack	48 - 50
o Surgery Light	
o Auxiliary Golf Cart Shuttle	
o ER Door Automatic Opener	
• Resolution 2026-6: To erase Executive Session recordings from July 1, 2024, through December 31, 2024 – <i>Action Item</i>	51 - 52
• Slate of Officers/Committee Assignment Revisions – <i>Action Item</i>	
• Review the Board of Directors’ Self-Evaluation results	

Policy & Procedures Approval – Action Item

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

Break before going into Executive Session

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

Approve Medical Staff Credentials – Action Item

Review of Executive Session Minutes as mandated by law for continued confidential status – Action Item

Other Business

Adjournment