Pinckneyville Community Hospital
Board of Directors Open Session Meeting
June 1, 2026

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 5:00 P.M. on Monday, June 1, 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, Dr. C. W. Roe, Carla Bruns, Larry Wild & Robert Keith. Absent was: Kevin Batteau. Also present were: Randall W. Dauby, CEO, Brad Futrell, COO, Kara Jo Carson, CFO Eva Hopp, CNE, Blake Thornton, Director of Quality & Risk Management, Mary Heck, HR Director, Brandy Steely, Marketing 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 Larry Pfau, seconded by Carla Bruns, 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 Robert Keith, 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 presented by Brad Futrell.

Chief Executive Officer's Report

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

Discussion Topics

There were no Capital Expense Requests that required Board Approval for the month.

On a motion by Dr. C. W. Roe, seconded by Dr. Joseph Grasso, the Board of Directors approved the Resolution 2026-03: Board Resolution Commending Bonnie Tolbert for her Service, with all members of the Board present voting "Aye" on a roll call vote.

On a motion by Carla Bruns, seconded by Larry Wild, the Board of Directors approved the Resolution 2026-04: Board Resolution Recognizing Pinckneyville Community Hospital Auxiliary for Ten (10) Years of Voluntary Service, with all members of the Board present voting "Aye" on a roll call vote.

On a motion by Robert Keith, seconded by Larry Pfau, the Board of Directors approved the IRCCO ACO Agreement Renewal for the years of 2027 through 2031, with all members of the Board present voting "Aye" on a roll call vote.

On a motion by Larry Wild, seconded by Dr. Joseph Grasso, the Board of Directors approved and adopted the Edward Jones Corporate Resolution Certification, with all members of the Board present voting "Aye" on a roll call vote.

The Board of Directors were asked to complete the Self-Evaluation Survey by the end of June as the overall results will be presented at the July Board Meeting.

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
    - Social Service
    - Infection Control
    - Medical Staff
    - Administration
    - PCH-Hospital Wide
    - Education

The Board took a short 5-minute break.

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

The Board went into Executive Session at 5:51 P.M., to discuss the employment, compensation, discipline, performance or dismissal of employees, litigation, to review Quality/Risk Management, and credentialing of Medical Staff, on a motion by Robert Keith, seconded by Dr. Joseph Grasso, with all members of the Board present voting "Aye" on a roll call vote.

The Board returned to Open Session at 6:40 P.M. on a motion by Dr. C. W. Roe, seconded by Larry Wild, with all members of the Board present voting "Aye" on a roll call vote.

Approve Medical Staff Credentials

On a motion by Larry Wild, seconded by Carla Bruns, the Board approved privileges be granted to Dr.'s Thomas Boden, Dr. Alfred Hand, Dr. Nicholas Manasewisch, Dr. Neeta Vargo, and Dr. Lawrence Pan per the vRad credentialing and privileging agreement, the two year appointment of Dr. Pamella Gronemeyer, Pathologist, to the Consulting Medical Staff, Radiologists, Dr. Robert Haag and Dr Gerald Riley to be advanced from provisional appointment to the two-year appointment period, Radiologist, granted Dr. Kastroit Kamberi provisional appointment, Urologist, Dr. Uwais Zaid, to be advanced from provisional appointment to the two-year appointment period, Urologist, Dr. Howard Aubert, granted provisional appointment, Dr. Joseph Pazona and Katelyn (Bond) Jones, NP, to be granted the two-year appointment, Jennifer Hagen, CRNA , be advanced from provisional appointment to the two-year appointment period, and Daniel Klump, NP, to be advanced from provisional appointment to the two-year appointment period, as well as the additional privilege for performing cystoscopy under supervision, with all members voting "Aye", in favor of the motion.

Other Business

On a motion by Carla Bruns, seconded by Robert Keith, the Board of Directors approved the CNA & Medical Assistant Market Wage Analysis, as presented, with all members of the Board present voting "Aye" on a roll call vote.

The Board of Directors reviewed the results of Randall Dauby's annual evaluation with him; he was commended for his performance over the past year. On a motion by Dr. Joseph Grasso, seconded by Dr. C. W. Roe, the Board approved a 10% bonus of Annual Salary, payable to Randall W. Dauby, with all members voting "Aye", in favor of the motion. The Board of Directors acknowledged that Mr. Dauby's contract rolled over for another consecutive year effective June 1, 2026.

Adjournment

The meeting was adjourned at 6:43 P.M. on a motion made by Larry Wild, and seconded by Dr. Joseph Grasso, with all members voting "Aye", in favor of the motion.

Dr. Joseph Grasso, Assistant Secretary to the Board