

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
August 3, 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

<u>Financial Report – Action Item</u>	<u>Page #</u>
➤ Financial Dashboard	1 - 11
➤ Key Statistics	12 - 13
➤ Balance Sheet	14
➤ Income/Operating Statement	15 - 16
➤ Checks Written.....	17 - 36
➤ Cash & Investment Report.....	37
<u>Human Resource Director’s Report</u>	38
<u>Marketing Director’s Report</u>	39 - 40
<u>Director of Quality and Risk Management Report</u>	41 - 77
<u>CNE Report</u>	78 - 80
• Nursing Acuity Report	81
<u>Chief Operating Officer’s Report</u>	82 - 83
<u>Chief Executive Officer’s Report</u>	84
<u>Discussion Topics</u>	
• Capital Expense Request(s) – <i>Action Item</i>	
• Resolution 2026-07 - PCH SEDAP Resolution LDD Authorization – <i>Action Item</i>	85 - 86
• Resolution 2026-08 - PCH SEDAP Funds Resolution – <i>Action Item</i>	87 - 88

Policy & Procedures Approval

- None

Break before going into Executive Session

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

Approve Medical Staff Credentials – Action Item

Other Business

Adjournment