Pinckneyville Community Hospital
Board of Directors Open Session Meeting
July 6, 2026

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 5:00 P.M. on Monday, July 6, 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, Kevin Batteau, Robert Keith & Steve Priebe. Also present were: Randall W. Dauby, CEO, Kara Jo Carson, CFO Eva Hopp, CNE, Blake Thornton, Director of Quality & Risk Management, Mary Heck, HR Director, Rhonda Szostak, Executive Administrative Assistant, and Tyson Tanner, Legal Counsel.

Welcome to Board of Directors Member - Steve Priebe
The Board of Directors welcomed Steve Priebe, PA, as a newly appointed member.

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 Robert Keith, seconded Dr. Joseph Grasso, the agenda was approved, as presented, with all members present voting "Aye."

Approval of Minutes of Previous Meetings

On a motion by Dr. Joseph Grasso, seconded by Larry Wild, 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 Larry Wild, 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 included in the packet.

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 included in the packet and reported by Randall W. Dauby.

Chief Executive Officer's Report

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

Discussion Topics

On a motion by Larry Wild, seconded by Dr. Joseph Grasso, the Board of Directors approved the capital expense request for IT Switch Stacks, at a total cost of $93,083, which includes three years of annual support, with all members of the Board present voting "Aye" on a roll call vote.

On a motion by Robert Keith, seconded by Carla Bruns, the Board of Directors approved the capital expense request for a replacement Surgery Light, at a total cost not to exceed $55,000, with all members of the Board present voting "Aye" on a roll call vote.

On a motion by Dr. C. W. Roe, seconded by Dr. Joseph Grasso, the Board of Directors approved the capital expense request for a replacement golf cart shuttle, at a total cost of $10,692, with all members of the Board present voting "Aye" on a roll call vote. It was noted that the Pinckneyville Community Hospital Auxiliary will be donating the monies to cover the cost of the replacement golf cart shuttle.

On a motion by Steve Priebe, seconded by Larry Pfau, the Board of Directors approved the capital expense request for ER Door Automatic Opener, at a total cost of $11,491, with all members of the Board present voting "Aye" on a roll call vote.

On a motion by Larry Wild, seconded by Dr. C. W. Roe, the Board approved Resolution 2026-06 Authorizing to erase Executive Session recordings from July 1, 2024, through December 31, 2024, with all members present voting "Aye" on a roll call vote.

Chairman Chad Rushing indicated that Larry Wild was being appointed to the vacant Secretary position on the Board of Directors' Executive Committee. He also noted these changes to the Board of Directors Committee Assignments; which are listed below:

Personnel:	Chairman:	Dr. C. W. Roe
	Member:	Carla Bruns
	Member:	Larry Wild
Building, Grounds & Equipment:	Chairman:	Larry Wild
	Member:	Larry Pfau
	Member:	Robert Keith
Policy & Procedure:	Chairman:	Dr. Joseph Grasso
	Member:	Steve Priebe

The Board reviewed the compiled results of their Board of Directors' Self-Evaluation Survey.

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 Steve Priebe, 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
    - Respiratory Therapy
    - Materials Management
    - Health Information Management
    - Maintenance

The Board took a short 5-minute break.

Executive Session 5 ILCS 120/2 (c), (1), (11), (17), (21))

The Board went into Executive Session at 6:08 P.M., to discuss the employment, compensation, discipline, performance or dismissal of employees, litigation, to review Quality/Risk Management, review of Executive Session Minutes as mandated by law for continued confidential status and credentialing of Medical Staff, on a motion by Dr. Joseph Grasso, seconded by Larry Wild, 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. Joseph Grasso, 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 Kevin Batteau, seconded by Larry Wild, the Board approved the reappointment of Dr Stephen Godfrey, M.D., Pathologist, to the Consulting Medical Staff, the reappointment of Shakeel Sandozi M.D. to the Active Medical Staff, the reappointment of Steve Priebe, Physician Assistant, to the Allied Health Professional Staff, the provisional appointment of Sajit Bux, M.D., Urologist, Provider previously granted provisional appointment; however, has not had any activity at PCH and the provisional appointment of Nikita Garg, M.D., to the Consulting Medical Staff; Dr. Garg is a new fetal & pediatric cardiology provider to read echo's under our contract with SIU Physicians and Surgeons, Inc. Springfield, Illinois, with all members voting "Aye", in favor of the motion with Steve Priebe abstaining from the vote.

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

The Executive Session Minutes were reviewed as mandated by law. On a motion by Robert Keith, seconded by Larry Wild, the Board voted to continue the confidential status of all Executive Session Meeting minutes, with all members present voting "Aye", in favor of the motion.

Other Business

None

Adjournment

The meeting was adjourned at 6:42 P.M. on a motion made by Dr. C. W. Roe and seconded by Dr. Joseph Grasso, with all members voting "Aye", in favor of the motion.

Larry Wild, Secretary to the Board
Or Alternate Board of Directors Designee