

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
September 8, 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 - 9
➤ Key Statistics	10 - 11
➤ Balance Sheet	12
➤ Income/Operating Statement	13 – 14
➤ Checks Written.....	15 - 34
➤ Cash & Investment Report.....	35
<u>Human Resource Director’s Report</u>	36 - 37
<u>Marketing Director’s Report</u>	38 - 39
<u>Director of Quality and Risk Management Report</u>	40 - 48
• Non-Participation in Medical Aid in Dying Services Policy (PCH1160) – <i>Action Item</i>	49 - 51
<u>CNE Report</u>	52 - 54
• Nursing Acuity Report	55
<u>Chief Operating Officer’s Report</u>	56 - 57
• Strategic Plan Overview	
<u>Chief Executive Officer’s Report</u>	58 - 62
<u>Discussion Topics</u>	
• Capital Expense Request(s) – <i>Action Item</i>	
<u>Policy & Procedures Approval</u>	
• Policy Manual	
o Case Management	
o Environmental Services	
o Business Office	
o Pulmonary Rehab	
o Cardiac Rehab	
o Sleep Lab Center	
o Disaster/Command Center	
o Laboratory: Blood Banking	
o Hematology	

Policy & Procedures Approval (continued)

- Policy Manuals (continued)
 - o Lab Information System
- Policy changes & updates

Break before going into Executive Session

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

Approve Medical Staff Credentials – Action Item

Other Business

Adjournment