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***

Discussion Topics

- Capital Expense Request(s) – ***Action Item***

Policy & Procedures Approval

- Policy Manual
  - Case Management
  - Environmental Services
  - Business Office
  - Pulmonary Rehab
  - Cardiac Rehab
  - Sleep Lab Center
  - Disaster/Command Center
  - Laboratory: Blood Banking
  - Hematology

Policy & Procedures Approval (continued)

- Policy Manuals (continued)
  - 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