Pinckneyville Community Hospital
Board of Directors Open Session Meeting
August 3, 2026

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 5:00 P.M. on Monday, August 3, 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. C. W. Roe, Carla Bruns, Larry Wild, Robert Keith & Steve Priebe. Absent were: Kevin Batteau & Dr. Joesph Grasso. Also present were: Randall W. Dauby, CEO, Brad Futrell, COO, 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 Robert Keith, seconded Carla Bruns, the agenda was approved, as presented, with all members present voting "Aye."

Approval of Minutes of Previous Meetings

On a motion by Larry Wild, seconded by Steve Priebe, 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 Larry Pfau, and was seconded by Carla Bruns, 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 Robert Keith, the Board approved Resolution 2026-07 PCH SEDAP Resolution LDD Authorization, with all members present voting "Aye" on a roll call vote.

On a motion by Steve Priebe, seconded by Larry Wild, the Board approved Resolution 2026-08 PCH SEDAP Funds Resolution, with all members present voting "Aye" on a roll call vote.

Policy & Procedures Approval

- None

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 5:59 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 Larry Wild, seconded by Carla Bruns, with all members of the Board present voting "Aye" on a roll call vote.

The Board returned to Open Session at 6:33 P.M. on a motion by Robert Keith, 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 Steve Priebe, seconded by Carla Bruns, the Board approved Danielle Klump's, NP, Scope of Practice be expanded to include seeing patients on medical floor and in the Emergency Department for urology consultations and/or daily rounding with Uwais Zaid, M.D. signing the EHR record remotely, advance Tashia Fox, NP, from provisional staff appointment to two-year appointment to the Allied Health Professional Staff, advance Britley White, CRNA, from provisional staff appointment to two-year appointment to the Allied Health Professional Staff, the reappointment of Dr. Jennifer Silva, licensed pediatric cardiologist employed by WashU, to the Consulting Medical Staff, recommends Sleep Center Services', Registered Polysomnographic Technologists, Melissa A. Lawson-Findley and Carly Buchanan be credentialed by proxy, to credential by proxy this additional Vrad radiologist, Dr. Qonain Bawany, and granting provisional staff appointment of Jason Jerabek, MD, to the Consulting Medical Staff., with all members voting "Aye", in favor of the motion.

Other Business

None

Adjournment

The meeting was adjourned at 6:34 P.M. on a motion made by Steve Priebe and seconded by Larry Pfau, with all members voting "Aye", in favor of the motion.

Larry Wild

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