Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
October 5, 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***

Audit Presentation – Paul Traczek, Wipfli via Zoom

Financial Report – ***Action Item***	**Page #**
➢ Financial Dashboard	1 - 8
➢ Key Statistics	9 - 10
➢ Balance Sheet	11
➢ Income/Operating Statement	12 - 13
➢ Checks Written	14 - 32
➢ Cash & Investment Report	33
Human Resource Director's Report	34 - 35
Marketing Director's Report	36 - 37
Director of Quality and Risk Management Report	38 - 43
CNE Report	44 - 46
• Nursing Acuity Report	47
Chief Operating Officer's Report	48 - 49
Chief Executive Officer's Report	50 - 51

Discussion Topics

- Capital Expense Request(s) – ***Action Item***
- Ordinance 2026-02: Tax Levy FY26 Budget - ***Action Item*** 52 - 60
- Approval of Connie Bush, BSN, as Infection Control Manager - ***Action Item***
- Approval of Jill Kellerman Mehlbrech, RPh, Pharmacy Manager - Antimicrobial Stewardship Certification - ***Action Item***
- Employee Holiday Gift Certificates - ***Action Item***
- Property & Business Insurance Renewal 61
- Board Members whose terms expire 12/31/26: Dr. C. W. Roe, Larry Wild, Larry Pfau
- 2027 Board of Directors Meeting Dates 62

Policy & Procedures Approval

- Policy Manual(s)
  - Specialty Clinic
  - Employee Health
  - Hazard Assessment
  - Senior Life Solutions
  - Laboratory
    - General Chemistry
    - Microbiology
    - Quality Control
    - Serology
    - Lab Safety
- 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