Pinckneyville Community Hospital
Board of Directors Open Session Meeting
September 8, 2026

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 5:00 P.M. on Monday, September 8, 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, Carla Bruns, Larry Wild, Robert Keith, Kevin Batteau & Dr. Joseph Grasso. Absent were: Dr. C. W. Roe & Steve Priebe. Also present were: Randall W. Dauby, CEO, Brad Futrell, COO, Kara Jo Carson, CFO, Eva Hopp, CNE, Blake Thornton, Director of Quality & Risk Management, Mary Heck, HR Director, Brandy Steely, Marketing Director, 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 Dr. Joseph Grasso, seconded Larry Wild, the agenda was approved, as presented, with all members present voting "Aye."

Approval of Minutes of Previous Meetings

On a motion by Carla Bruns, seconded by Robert Keith, 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 Kevin Batteau, 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.

On a motion by Robert Keith, seconded by Larry Wild, the Non-Participation in Medical Aid in Dying Services Policy (PCH1160) was approved, as presented, with all members voting "Aye", in favor of the motion.

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. Brad shared the Strategic Plan with the Board of Directors.

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.

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 Larry Wild, 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
  - Case Management
  - Environmental Services
  - Business Office
  - Pulmonary Rehab
  - Cardiac Rehab
  - Sleep Lab Center
  - Disaster/Command Center
  - Laboratory: Blood Banking
  - Hematology
  - Lab Information System

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 6:07 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 Dr. Joseph Grasso, seconded by Larry Pfau, with all members of the Board present voting "Aye" on a roll call vote.

The Board returned to Open Session at 6:27 P.M. on a motion by Larry Wild, seconded by Carla Bruns, with all members of the Board present voting "Aye" on a roll call vote.

Approve Medical Staff Credentials

On a motion by Larry Wild, seconded by Robert Keith, the Board approved the appointment of Daniel R. Brown, DPM, Podiatrist, to the Consulting Medical Staff for the initial two-year appointment period with granting of podiatric privileges, the reappointment of Bart Jones, M.D. to the Consulting Medical Staff for an additional two years, the provisional appointment recommendation of Laura Eriks, M.D. (Pediatric Cardiology), for a 6-month provisional period and the provisional appointment of Damon Clines, M.D. (Gastroenterologist) for a 6-month provisional period, with all members voting "Aye", in favor of the motion.

Other Business

None

Adjournment

The meeting was adjourned at 6:28 P.M. on a motion made by Dr. Joseph Grasso, and seconded by Kevin Batteau, with all members voting "Aye", in favor of the motion.

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