Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
November 2, 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***

CareFirst Journey Presentation – Casey McDonnough, Patient Experience Coordinator

Financial Report – ***Action Item***	**Page #**
➢ Financial Dashboard	1 - 9
➢ Key Statistics	10 - 11
➢ Balance Sheet	12
➢ Income/Operating Statement	13 - 14
➢ Checks Written	15 - 33
➢ Cash & Investment Report	34
Human Resource Director's Report	35 - 36
Marketing Director's Report	37 - 38
Director of Quality and Risk Management Report	39 - 45
CNE Report	46 - 48
• Nursing Acuity Report	49
Chief Operating Officer's Report	50 - 51
Chief Executive Officer's Report	52 - 53

Discussion Topics

- Capital Expense Request(s) – ***Action Item***
- Commerce Bank Extended Patient Payment Plan Options: Requires Line of Credit and bank account set up for Hospital; payment plans will be on a recourse basis - ***Action Item*** 54 - 63
- Property & Business Insurance Renewal 64

Policy & Procedures Approval

- Policy Manual(s)
  - Information Technology
  - Central Services
  - Surgery
- 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