Pinckneyville Community Hospital
Board of Directors Open Session Meeting
October 5, 2026

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 5:00 P.M. on Monday, October 5, 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, Dr. C. W. Roe & Dr. Joseph Grasso. Absent were: Kevin Batteau & Steve Priebe. Also present were: Randall W. Dauby, CEO, Brad Futrell, COO, Kara Jo Carson, CFO, Eva Hopp, CNE, Mary Heck, HR Director, Rhonda Szostak, Executive Administrative Assistant and Tyson Tanner, Legal Counsel.

Recognition of Visitors/Guests

Paul Traczek, CPA, Partner, Wipfli, and Ashley Berens, CPA, Manager, Wipfli via Teams

Public Comment Period

None

Agenda

Chairman Chad Rushing reported that there was one potential amendment to the agenda if allowed by the Board. The amendment was for the addition of approval of the Audit Presentation. On a motion by Dr. Joseph Grasso, seconded Robert Keith, the agenda was approved including the one amendment, with all members present voting "Aye."

Approval of Minutes of Previous Meetings

On a motion by Larry Wild, seconded by Dr. Joseph Grasso, the minutes of the Previous Meetings were approved with all members voting "Aye", in favor of the motion.

Audit Presentation – Paul Traczek and Ashley Berens, Wipfli via Teams

Paul Traczek, CPA, Partner, Wipfli, and Ashley Berens, CPA, Manager, Wipfli, presented the fiscal year end 4/30/26 audit report via Teams/phone conference. The Board was provided with the Audited Financial Statement containing the results. He reported that Pinckneyville Community Hospital had received an unmodified opinion, which is the highest recommendation that can be given. Wipfli also conducted a uniform guidance audit and indicated that there were no reportable findings. After discussion, Chad Rushing and the Board thanked Paul and Ashley for presenting the information at the meeting.

The Audit Report was approved as presented on a motion by Dr. Joseph Grasso, and was seconded by Carla Bruns, with all members voting "Aye", on a roll call vote.

Financial Report

The Financial Report, including the checks written, were approved as presented on a motion by Robert Keith, and was seconded by Larry Pfau, 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 included in the packet.

Director of Quality and Risk Management Report

The Director of Quality and Risk Management Report was included in the packet.

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 Larry Wild, the Board approved Ordinance 2026-02, Tax Levy FY27 Budget, with all members present voting "Aye" on a roll call vote.

On a motion by Robert Keith, seconded by Dr. Joseph Grasso, the Board voted for the approval of Connie Bush, RN, BSN, as Infection Control Manager, with all members voting "Aye", in favor of the motion.

On a motion by Larry Wild, seconded by Carla Bruns, the Board voted for the approval of Jill Kellerman Mehlbrech, RPh, Pharmacy Manager - Antimicrobial Stewardship Certification, with all members voting "Aye", in favor of the motion.

On a motion by Larry Wild, seconded by Larry Pfau, the Board of Directors approved the $50 employee holiday gift certificates, with all members of the Board present voting "Aye" on a roll call vote.

A copy of the Property & Business Insurance Renewal Quote was included in the Board packet.

Randy indicated that there are three Board of Directors members whose terms will expire effective December 31, 2026: Dr. C. W. Roe, Larry Wild & Larry Pfau. Dr. C. W. Roe, Larry Wild & Larry Pfau have agreed to an additional three (3) year term. Mr. Dauby will send a letter to the County Board Chairman requesting that they be reappointed.

A copy of the proposed 2027 Board of Directors Meeting dates was included in the Board packet, no conflicts were reported.

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
    - Specialty Clinic
    - Employee Health
    - Hazard Assessment
    - Senior Life Solutions
    - Laboratory
        - General Chemistry
        - Microbiology
        - Quality Control
        - Serology
        - Lab Safety

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 6:20 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 Carla Bruns, with all members of the Board present voting "Aye" on a roll call vote.

The Board returned to Open Session at 6:41 P.M. on a motion by Dr. Joseph Grasso, seconded by Robert Keith, 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 Dr. Joseph Grasso, the Board approved that temporary Urology Medical Staff privileges be granted to Dr. Etai Goldenberg, with all members voting "Aye", in favor of the motion.

Other Business

None

Adjournment

The meeting was adjourned at 6:42 P.M. on a motion made by Dr. Joseph Grasso, and seconded by Larry Wild, with all members voting "Aye", in favor of the motion.



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