

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
March 7, 2022, 6:00 PM
Wellness Center Conference Room

Call to Order

Recognition of Visitors/Guests - Public Comment Period

Agenda: Changes/Additions – *Action Item*

Approval of Minutes of Previous Meeting(s) – Action Item

Custom Learning Systems (CLS) Introduction – Casey McDonnough, Implementation Coordinator

<u>Financial Report – Action Item</u>	<u>Page #</u>
➤ Financial Dashboard	1 - 3
➤ Key Statistics	4 - 5
➤ Balance Sheet	6
➤ Operating Statement.....	7 - 8
➤ Trended Income Statement	9 - 10
➤ Cash & Investment Report.....	11
➤ Checks Written.....	12 - 33
<u>Human Resource Director's Report</u>	34 - 35
<u>Marketing Director's Report</u>	36 - 38
<u>CNE Report</u>	39 - 40
<u>Chief Operating Officer's Report</u>	41 - 42
<u>Chief Executive Officer's Report</u>	43 - 45
<u>Discussion Topics</u>	
• Capital Expense Requests – <i>Action Items</i>	
○ Sun Shade Serenity Garden \$10,750	46
○ Single Sign-on Thru Imprivata \$125,646	47 - 48
• Wire Transfer Agreement with First National Bank for Paycom payroll processing (go live April 14 th) – <i>Action Item</i>	
• Board resolution for single signer and authorized individuals on Paycom wire transfers – <i>Action Item</i>	
• Resolution 2022-03: Delta Regional Authority Resolution – <i>Action Item</i>	49

Policy & Procedures Approval – *Action Item*

- Policy Manual
 - Infection Control
 - Oncology/Cancer Care
 - Risk Management
- Policy changes & updates

Break before going into Executive Session

Executive Session (5ILCS 120/2 (c), (1), (17))

Approve Medical Staff Credentials – *Action Item*

Employment Contract Approval – *Action Item*

Other Business

Adjournment