Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
April 4, 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***

Financial Report – ***Action Item*** **Page #**

Discussion Topics

- Approval of FY2023 Budget – ***Action Item***
- Capital Expense Requests – ***Action Items*** 43 - 55
  - Omnicell Anywhere RN Remote Medication Management Software License (Qty. 4) $7,488 56
  - Patient Lift Chair, Toiletry & Showering Needs $6,279 57
  - Patient Monitors (Qty. 4) $48,495.40 58

Policy & Procedures Approval – ***Action Item***

- Policy Manual
  - Wellness Center
  - Pharmacy
- Policy changes & updates

Break before going into Executive Session

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

Approve Medical Staff Credentials – ***Action Item***

Other Business

Adjournment