

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

<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 - 31
<u>Human Resource Director’s Report</u>	32 - 33
<u>Marketing Director’s Report</u>	34 - 36
<u>CNE Report</u>	37 - 39
<u>Chief Operating Officer’s Report</u>	40 - 41
<u>Chief Executive Officer’s Report</u>	42
<u>Discussion Topics</u>	
• Approval of FY2023 Budget – <i>Action Item</i>	
• Capital Expense Requests – <i>Action Items</i>	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
<u>Policy & Procedures Approval – Action Item</u>	
• Policy Manual	
○ Wellness Center	
○ Pharmacy	
• Policy changes & updates	
<u>Break before going into Executive Session</u>	

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

Approve Medical Staff Credentials – *Action Item*

Other Business

Adjournment