

Pinckneyville Community Hospital
Board of Directors Open Session Meeting
March 7, 2022

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 6:00 P.M. on Monday, March 7, 2022, in the Conference Rooms of the Pinckneyville Community Hospital Wellness Center at 5383 State Route 154, Pinckneyville, Illinois, 62274.

Call to Order

Chairman John Shotton called the meeting to order at 6:00 P.M. Present, in addition to Mr. Shotton, were Bonnie Tolbert, Arlen Carson, Dr. Joseph Grasso, Robert Keith, Chad Rushing, Kevin Batteau & Larry Wild. Absent was: Dr. C. W. Roe. Also present were: Randall W. Dauby, CEO, Brad Futrell, COO, Kara Jo Carson, CFO, Eva Hopp, CNE, Blake Thornton, Director of Quality & Risk Management, Brandy Steely, Marketing Director, Kyle Crawford, Human Resources Director, Rhonda Szostak, Administrative Office Coordinator, Casey McDonnough, PTA, Custom Learning Systems Implementation Coordinator, and Tyson Tanner, Legal Counsel.

Recognition of Visitors/Guests

John Reinhardt, Poppi Hough

Public Comment Period

John Reinhardt and Poppi Hough addressed the Board regarding a complaint about recent care received at Pinckneyville Community Hospital. The Board agreed to take it under advisement and asked that Hospital Administration and Quality & Risk Management Personnel investigate and address the complaint.

Agenda

Chairman John Shotton reported that there were no amendments to the agenda. On a motion by Dr. Joseph Grasso, seconded by Larry Wild, the agenda was approved, as presented, with all members voting "Aye."

Approval of Minutes of Previous Meetings

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

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

Casey McDonnough, Implementation Coordinator, provided the Board of Directors with a brief overview of the Custom Learning Systems (CLS) initiative that the Hospital has engaged with, as well as discussed her role.

Financial Report

The Financial Report, including the checks written, were approved as presented on a motion by Dr. Joseph Grasso, and was seconded by Robert Keith, with all members voting "Aye", on a roll call vote.

Human Resources Report

The Human Resources Report was presented by Kyle Crawford.

Marketing Director's Report

The Marketing Director's Report was presented by Brandy Steely.

CNE Report

The Chief Nurse Executive's Report was presented by Eva Hopp.

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

On a motion by Larry Wild, seconded by Bonnie Tolbert, the Board of Directors approved the capital expense requests for Sun Shade Serenity Garden, at a cost of \$10,750, and Single Sign-on Thru Imprivata, at a cost of \$125,646, with all members of the Board present voting “Aye” on a roll call vote.

On a motion by Dr. Joseph Grasso, seconded by Robert Keith, the Board approved the Wire Transfer Agreement with First National Bank for Paycom payroll processing (go live April 14th), with all members present voting “Aye” on a roll call vote.

On a motion by Robert Keith, seconded by Larry Wild, the Board approved the Board Resolution for single signer and authorized individuals on Paycom wire transfers, with all members present voting “Aye” on a roll call vote.

On a motion by Larry Wild, seconded by Arlen Carson, the Board approved Resolution 2022-03 for the Delta Regional Authority Award, that designated and appointed, Randall W. Dauby, CEO, to perform on behalf of the Pinckneyville Community Hospital and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year 2021 federal award program cycle, as well as authorized Randall W. Dauby, CEO, to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year 2021 federal award program cycle, with all members present voting “Aye” on a roll call vote.

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 Kevin Batteau, 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
 - Infection Control
 - Oncology/Cancer Care
 - Risk Management

The Board took a short 10 minute break.

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

The Board went into Executive Session at 7:13 P.M., to discuss the employment, compensation, discipline, performance or dismissal of employees, to review Quality/Risk Management, credentialing of Medical Staff, on a motion by Chad Rushing, seconded by Dr. Joseph Grasso, with all members voting “Aye”, in favor of the motion.

The Board returned to Open Session at 7:53 P.M. on a motion by Bonnie Tolbert, seconded by Kevin Batteau, with all members voting “Aye”, in favor of the motion.

Approve Medical Staff Credentials

On a motion by Chad Rushing, seconded by Robert Keith, the Board approved the initial two year appointment of Gloria Przygoda, Nurse Practitioner, reappointment of Alisa Dearmond, Nurse Practitioner to the Allied Health Professional Staff, and the initial two year appointment of Dr. Arslan Mirza to the Consulting Medical Staff, temporary privileges to Chelsea Kuhnert, FNP-C, with all members voting “Aye”, in favor of the motion.

Employment Contract Approval

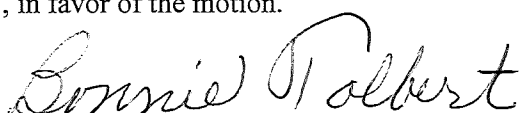
On a motion by Larry Wild, seconded by Bonnie Tolbert, the Board approved a two (2) year contract extension for Randall W. Dauby, Chief Executive Officer, through May 31, 2024, with all members present voting “Aye” on a roll call vote.

Other Business

None

Adjournment

The meeting was adjourned at 7:54 P.M. on a motion made by Chad Rushing, and seconded by Kevin Batteau with all members voting “Aye”, in favor of the motion.



Bonnie Tolbert, Secretary to the Board