

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
May 2, 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

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Human Resource Director's Report..... 35 - 36

Marketing Director's Report..... 37 - 39

CNE Report..... 40 - 41

Chief Operating Officer's Report..... 42 - 43

Chief Executive Officer's Report..... 44

Discussion Topics

- Capital Expense Requests – *Action Items*
 - Sofas (Qty. of 3) \$8,397 45
 - Blanket and Fluid Warmer \$7,345 46
 - Surgical Table \$46,382 47
- Ordinance 2021-01: Appropriation FY22 Budget – *Action Item* 48 - 64

Policy & Procedures Approval – Action Item

- Policy Manual
 - Compliance
 - Anesthesia
 - Human Resources
- 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