

Pinckneyville Community Hospital
Board of Directors Open Session Meeting
April 4, 2022

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 6:00 P.M. on Monday, April 4, 2022, in the Classroom of the Pinckneyville Community Hospital 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, & Larry Wild. Absent were: Dr. C. W. Roe & Kevin Batteau. 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, and Tyson Tanner, Legal Counsel.

Recognition of Visitors/Guests

None

Public Comment Period

None

Agenda

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

Approval of Minutes of Previous Meetings

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

Financial Report

The Financial Report, including the checks written, were approved as presented on a motion by Dr. Joseph Grasso, and was seconded by Chad Rushing, 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 Chad Rushing, seconded by Larry Wild, the Board of Directors approved the FY2023 Budget, with all members of the Board present voting "Aye" on a roll call vote.

On a motion by Chad Rushing, seconded by Bonnie Tolbert, the Board of Directors approved the capital expense requests for Omnicell Anywhere RN Remote Medication Management Software License (Qty. 4), at a cost of \$7,488, Patient Lift Chair, Toiletry & Showering Needs, at a cost of \$6,279 and Patient Monitors (Qty. 4), at a cost of \$48,495.40, with all members of the Board 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 Robert Keith, 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
 - Wellness Center
 - Pharmacy

The Board took a short 10-minute break.

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

The Board went into Executive Session at 6:43 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 Larry Wild, seconded by Dr. Joseph Grasso, with all members voting "Aye", in favor of the motion.

The Board returned to Open Session at 7:07 P.M. on a motion by Chad Rushing, seconded by Dr. Joseph Grasso, with all members voting "Aye", in favor of the motion.

Approve Medical Staff Credentials

None

Other Business

None

Adjournment

The meeting was adjourned at 7:07 P.M. on a motion made by Chad Rushing and seconded by Larry Wild with all members voting "Aye", in favor of the motion.



Bonnie Tolbert, Secretary to the Board