

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
June 6, 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

Construction Project Presentation – Murray Company

<u>Financial Report – Action Item</u>	<u>Page #</u>
➤ Financial Dashboard	1 - 5
➤ Key Statistics	6 - 7
➤ Balance Sheet	8
➤ Operating Statement.....	9 - 10
➤ Trended Income Statement	11 - 12
➤ Cash & Investment Report.....	13
➤ Checks Written.....	14 - 37
<u>Human Resource Director's Report</u>	38 - 39
<u>Marketing Director's Report</u>	40 - 42
<u>Director of Quality and Risk Management Report</u>	43 - 55
<u>CNE Report</u>	56 - 57
<u>Chief Operating Officer's Report</u>	58 - 59
<u>Chief Executive Officer's Report</u>	60 - 61
<u>Discussion Topics</u>	
• Capital Expense Request – <i>Action Item</i>	
○ Ultrasound \$137,056	62
• Board of Directors Self-Evaluation	
<u>Policy & Procedures Approval – Action Item</u>	
• Policy Manual	
○ PCH – Hospital-Wide (PCH)	
○ Administration (ADM)	
○ Performance Improvement (CQI)	
○ Social Services (SOS)	
○ Education (EDU)	
○ Health Information (HIM)	
• Policy changes & updates	

Break before going into Executive Session

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

Approve Medical Staff Credentials – Action Item

Annual Approval of Grievance Policy – Action Item

Other Business

Adjournment