

Pinckneyville Community Hospital
Board of Directors - Finance Committee
Open Session Meeting
November 7, 2022

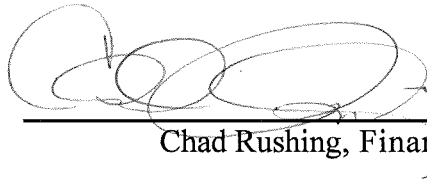
The Board of Directors Finance Committee met in regular open meeting session at 5:00 p.m. on Monday, November 7, 2022, in the Wellness Center Conference Room of the Pinckneyville Community Hospital at 5383 State Route 154, Pinckneyville, Illinois.

Those present from the Board of Directors were: Finance Committee Chairman Chad Rushing and members Kevin Batteau and Robert Keith and Board Chairman John Shotton. Others present were: Randall W. Dauby, Chief Executive Officer, Kara Jo Carson, Chief Financial Officer, and Eva Hopp, Chief Nurse Executive. Paul Traczek, CPA, Partner from the hospital's audit firm, Wipfli, joined via Zoom conference.

The meeting was called to order by Chairman, Chad Rushing, at 5:00 p.m.

Mr. Traczek discussed the audit report for fiscal year ending 4/30/2022 and answered questions from the members present.

The meeting was adjourned with a motion by Kevin Batteau, seconded by Robert Keith, at 6:00 p.m.



Chad Rushing, Finance Committee Chairman