

Pinckneyville Community Hospital  
Board of Directors Open Session Meeting Agenda  
April 1, 2024, 6:00 PM  
Family Medical 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**

**Custom Learning Systems Presentation (CLS) – Casey McDonnough, Implementation Specialist**

| <b><u>Financial Report – Action Item</u></b>                       | <b><u>Page #</u></b> |
|--|----------------------|
| ➤ Financial Dashboard .....  | 1 - 2                |
| ➤ Key Statistics .....   | 3 – 4                |
| ➤ Balance Sheet .....  | 5 - 6                |
| ➤ Income/Operating Statement .....                                 | 7 – 10               |
| ➤ Checks Written.....  | 11 - 30              |
| ➤ Cash & Investment Report.....                                    | 31                   |
| <b><u>Human Resource Director’s Report</u></b> .....               | 32 - 33              |
| <b><u>Marketing Director’s Report</u></b> .....                    | 34 - 35              |
| <b><u>Director of Quality and Risk Management Report</u></b> ..... | 36 - 43              |
| <b><u>CNE Report</u></b> .....                                     | 44 - 46              |
| • Nursing Acuity Report  | 47                   |
| <b><u>Chief Operating Officer’s Report</u></b> .....               | 48 - 49              |
| <b><u>Chief Executive Officer’s Report</u></b> .....               | 50                   |
| <b><u>Discussion Topics</u></b>                                    |                      |
| • Capital Expense Request(s) – <i>Action Item</i>                  |                      |
| • FYE 04/03/25 Budget Approval – <i>Action Item</i>                | 51 - 57              |

**Policy & Procedures Approval – Action Item**

- Policy Manual
  - Compliance
  - Wellness Center
- 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**

- Review & Approve the Safety/Risk Management Committee Annual Appraisal for 2023 - *Action Item*
- Review & Approve the Annual Appraisal of the Falls Program for 2023 – *Action Item*
- Third Extension and Modification Agreement with Chief Executive Officer - *Action Item*

**Adjournment**