Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
February 5, 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*

Discussion Topics
- • Capital Expense Request(s) – *Action Item*
- • FY 2025 Charge Rate Adjustments effective 5/1/24 - *Action Item*   50
- • Approval of Blue Line Solutions, LLC, to provide Security Guard Services – *Action Item*

Policy & Procedures Approval – *Action Item*
- • Policy Manual
  - ○ Risk Management
- • Policy changes & updates

Break before going into Executive Session

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

<u>Approve Medical Staff Credentials</u> – *Action Item*

<u>Other Business</u>

<u>Adjournment</u>