

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

Financial Report – Action Item

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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))

Approve Medical Staff Credentials – *Action Item*

Other Business

Adjournment