

Pinckneyville Community Hospital
Board of Directors Open Session Meeting
February 5, 2024

The Board of Directors of the Pinckneyville Community Hospital met in regular open meeting session at 6:00 P.M. on Monday, February 5, 2024, in the Family Medical Center Conference Room of the Pinckneyville Community Hospital at 5383 State Route 154, Pinckneyville, Illinois, 62274.

Call to Order

Chairman Chad Rushing called the meeting to order at 6:00 P.M. Present, in addition to Mr. Rushing, were: Bonnie Tolbert, Dr. C. W. Roe, Robert Keith, Larry Pfau, Larry Wild, Dr. Joseph Grasso, Kevin Batteau and Carla Bruns. Also present were: Randall W. Dauby, CEO, Brad Futrell, COO, Kara Jo Carson, CFO, Eva Hopp, CNE, Blake Thornton, Director of Quality & Risk Management, Kyle Crawford, HR Director, Rhonda Szostak, Administrative Office Coordinator, and Tyson Tanner, Legal Counsel.

Recognition of Visitors/Guests

None

Public Comment Period

None

Agenda

Chairman Chad Rushing reported that there were no amendments to the agenda. On a motion by Dr. Joseph Grasso, seconded Larry Pfau, the agenda was approved, as presented, with all members present voting "Aye."

Approval of Minutes of Previous Meetings

On a motion by Bonnie Tolbert, seconded by Dr. Joseph Grasso, the minutes of the Previous Meetings were approved with all members voting "Aye", in favor of the motion.

Financial Report

The Financial Report, including the checks written, were approved as presented on a motion by Larry Wild, and was seconded by Carla Bruns, with all members voting "Aye", on a roll call vote.

Human Resources Report

The Human Resources Report was presented by Kyle Crawford.

Marketing Director's Report

The Marketing Director's Report was included in the packet.

Director of Quality and Risk Management Report

The Director of Quality and Risk Management Report was presented by Blake Thornton.

CNE Report

The Chief Nurse Executive's Report was presented by Eva Hopp. Eva discussed Nursing Acuity Staffing: We have hired a new RN, Mareesa Ratajczyk for full time nights. She requested to do weekend option of Friday – Sunday. One (1) PRN RN, Marci Penny, has opted to join our staff, full-time nights. She has requested to do weekend option of Saturday – Monday. One (1) of the nursing students, Hattie Fisher, who is attending Kaskaskia College has passed her LPN Boards. Currently, we have four (4) employees in their second year of nursing school. We have one (1) in part-time LPN Program at John A. Logan College. We have one (1) in their first year of nursing program at Rend Lake College. We also have one (1) in their second year of Surgical Tech training. We have one (1) CNA who recently decreased hours from 30 hours/week to eight (8) hours/week. Blake is working with Patient Nursing Team to put Supervisor Report into SQSS.

Daily Staffing Schedule:

7AM:

1 – RN Charge	1 – RN ER
1 – LPN Charge	
1 – RN Float	
1 – RN or LPN Med Nurse (according to staffing and census)	
2 – CNA's	
1 – Ward Clerk	

7PM:

1 – RN Charge
1 – RN or LPN Charge
1 – RN Float
2 – CNA's

1 – RN ER

Average daily census is eight (8) – 10 patients.

Chief Operating Officer's Report

The Chief Operating Officer's Report was presented by Brad Futrell.

Chief Executive Officer's Report

The Chief Executive Officer's Report was presented by Randall W. Dauby.

Discussion Topics

No capital expense requests were brought to the Board of Directors for consideration and/or approval.

On a motion by Dr. Joseph Grasso, seconded by Robert Keith, the Board approved the FY2025 Charge Rate Adjustments effective 05/01/2024, as presented, with all members present voting "Aye" on a roll call vote.

On a motion by Dr. C. W. Roe, seconded by Larry Wild, the Board approved the request to contract with Blue Line Solutions, LLC, to provide Security Guard Services, with all members present voting "Aye" on a roll call vote.

Policy & Procedures Approval

Dr. Joseph Grasso, Policy & Procedure Committee Chairperson, indicated that he reviewed the updated or changed policies; he recommended that the Board approve them as presented. On a motion by Dr. Joseph Grasso, seconded by Larry Wild, the Board voted to approve the new policies, policy changes and updates, as recommended by Dr. Joseph Grasso, with all members voting "Aye", in favor of the motion.

- Policy Manual
 - Risk Management

The Board took a short 5-minute break.

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

The Board went into Executive Session at 6:47 P.M., to discuss the employment, compensation, discipline, performance or dismissal of employees, to review Quality/Risk Management, and credentialing of Medical Staff, on a motion by Dr. Joseph Grasso, seconded by Kevin Batteau, with all members voting "Aye", in favor of the motion.

The Board returned to Open Session at 7:23 P.M. on a motion by Dr. Joseph Grasso, seconded by Robert Keith, with all members voting "Aye", in favor of the motion.

Approve Medical Staff Credentials

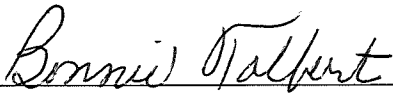
On a motion by Larry Wild, seconded by Carla Bruns, the Board approved the reappointment of Donald Renk, CRNA; Angie Eubanks, PA; Stephen Priebe, PA and Miles Priebe, Nurse Practitioner, to the Allied Health Staff, reappointment of Dr. Andrew Forbes to the Active Medical Staff, the reappointment of Dr. Robin Biermann to the Consulting Medical Staff, the reappointment of Jonatan Hornik, M.D. to the Consulting Medical Staff with Teleneurology privileges, and the reappointment of Dr. Faqir Ahmad to the Contracted Emergency Department staff, with all members voting "Aye", in favor of the motion.

Other Business

None

Adjournment

The meeting was adjourned at 7:24 P.M. on a motion made by Dr. Joseph Grasso, and seconded by Bonnie Tolbert, with all members voting "Aye", in favor of the motion.


Bonnie Tolbert, Secretary to the Board