

Pinckneyville Community Hospital
Board of Directors – Personnel Committee
March 4, 2024

The Board of Directors Personnel Committee met in regular open meeting session at 5:00 P.M. on Monday, March 4, 2024, in the Family Medical Center Conference Room at the Pinckneyville Community Hospital at 5383 State Route 154, Pinckneyville, Illinois, 62274.

Those present from the Board of Directors were: Personnel Committee Chairman Dr. C. W. Roe, Committee members Larry Wild and Bonnie Tolbert. Randall W Dauby, CEO, and legal counsel, Tyson Tanner, attended as well.

There were no visitors.

Chairman Roe called the meeting of the Personnel Committee to order at 5:00 P.M.

The Board Committee discussed with Mr. Dauby a two-year extension of his current contract expiring May 31, 2024. The committee asked Mr. Dauby to exit the meeting so that the committee could discuss a proposed contract extension. After further discussion of the committee, the committee requested Mr. Dauby to return for more discussion. Upon further discussion, it was decided that a proposal for a two-year extension of Mr. Dauby's contract would be submitted to the full board for consideration. The committee requested that Mr. Tyson draft a Modification Agreement which would be presented to the full Board of Directors at the April 1, 2024, meeting with terms to extend Mr. Dauby's contract for two years.

The above recommendation was approved on a motion by Larry Wild and seconded by Bonnie Tolbert with the full Personnel Committee approving the recommendations to the full Board for consideration.

With no other business, Bonnie Tolbert made a motion to adjourn, which was seconded by Bonnie Tolbert. The meeting was adjourned at 5:36 P.M.



Dr. C. W. Roe, Personnel Committee Chairman