

Pinckneyville Community Hospital
Board of Directors Open Session Meeting Agenda
May 6, 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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- Financial Dashboard 1 - 3
- Key Statistics 4 - 5
- Balance Sheet 6 - 7
- Income/Operating Statement 8 - 11
- Checks Written..... 12 - 34
- Cash & Investment Report..... 35

Human Resource Director's Report..... 36 - 37

Marketing Director's Report..... 38 - 39

Director of Quality and Risk Management Report 40 - 81

CNE Report..... 82 - 84

- Nursing Acuity Report 85

Chief Operating Officer's Report..... 86 - 87

Chief Executive Officer's Report..... 88

Discussion Topics

- Capital Expense Request(s) – *Action Item*
 - Bladder Scanner \$11,511 89
- Ordinance 2024-01: Appropriation FY25 Budget – *Action Item* 90 - 99
- Resolution 2024-03: First National Bank Paycom Payroll Wire Transfer – *Action Item*
- Funded Depreciation monthly deposits to begin in May 2024 – *Action Item* 100 - 102

Policy & Procedures Approval – Action Item

- None

Break before going into Executive Session

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

Approve Medical Staff Credentials – *Action Item*

Other Business

- Annual Approval of Customer Complaint/Grievance Policy – *Action Item*
- Chief Operating Officer's New Three (3) Year Contract - *Action Item*

Adjournment