BOARD OF DIRECTORS MEETING AGENDA
Hamilton Memorial Hospital Boardroom
611 S. Marshall Avenue, McLeansboro, Illinois
April 28, 2026 | 6:00 P.M.

1.	Call to Order/Roll Call	**Wayne Morris, President**
2.	Public Comment Period	
3.	Board of Directors March 24, 2026 Meeting Minutes **(Tab 3)**	**Wayne Morris**
	a. Regular Session – **Action**	
	b. Executive Session- **Action**	
4.	Financial Statements **(Tab 4)**	
	a. March 31, 2026 Financial Statement – **Action** (Roll Call Vote)	**Sara Luffman, Controller**
5.	FY26-27 Capital Expenditure Budget (**Tab 5**)- **Action** (Roll Call Vote)	**Sara Luffman**
6.	Capital / Building / Grounds **(Tab 6)**	**Nick Hansen, Facilities Dir.**
	a. Plant / Facility Projects Progress Report	
7.	CEO Report	**Justin Epperson**
8.	Q3 Reports **(Tab 8)**	
	a. Quality Assessment & Performance Improvement- **Action**	**Staci Frank, Quality/Risk**
	b. Compliance- **Action**	**Staci Frank**
	c. Safety- **Action**	**Justin Epperson, CEO**
9.	Security Risk Assessment **(Tab 9)**- **Action**	**Justin Epperson**
10.	Policies **(Tab 10)**	
	a. Patient & Family Engagement Committee- **Action**	**Staci Frank**
	b. Accountable Care Organization (ACO)**- Action**	**Staci Frank**
	c. Sales Representatives in the Operating & Endoscopy Room- **Action**	**Staci Frank**
	d. Utilization Review Plan-**Action**	**Staci Frank**
	e. Utilization Review- **Action**	**Staci Frank**
	f. Patient Transportation Program- **Action**	**Nick Hansen**
11.	Annual Board Self-Evaluation Review	**Wayne Morris**
12.	Executive Session Recordings – **Action**	**Wayne Morris**
	a. Discussion and/or Action to destroy Executive Session recordings for months prior i. April 2024 under 2.06 Section C of the Open Meetings Act.	
13.	Executive Session –**Action**	**Wayne Morris**
	a. Discussion and/or Action to convene into executive session under 2 Section A (1), (2) of the Illinois Open Meetings Act.	
14.	Open Session: **Action** Following Closed Session (if any)	**Wayne Morris**
15.	Adjournment	**Wayne Morris**