

MISSION STATEMENT

Pioneers Medical Center will lead the effort to improve the health and well being of our community

BOARD OF DIRECTORS OF PIONEERS MEDICAL CENTER

Governing Body of the Eastern Rio Blanco County Health Service District

MEETING AGENDA

Tuesday, February 26, 2019

	TOPIC	WHO	COMMENTS
Noon	Call to Order	K. Brown	
	Pledge of Allegiance	K. Brown	
	Mission Statement	K. Brown	
	Approval of Agenda	K. Brown	Approve
	Approval of Minutes of January 29th, 2019	K. Brown	Approve
	Public Comment	K. Brown	
	Board Chair and Director Comments	K. Brown	
	Consent Agenda		Approve
	Community Relations and Development	M.Joy	
	Human Resources	T.Jensen	
	Chief Nursing Officer	K. Iacuone	
	Chief Executive Officer Report	K. Harman	
	Annual Risk Management Plan	D. Olson	
Walbridge Wing Report	K. Harman		
Medical Staff Report	C. Williams, MD		
Credentialing and Privileges		Approve	
Administrative Reports			
Accounts Payable Review	A. White	Acknowledge and Accept	
Finance Committee Review	A. White	Approval	
Administrative Report	K.Harman	Informational	
Ortho Project Update	K. Harman	Informational	
Clinic Transformation Update	K. Harman	Informational	
Strategic Update- 4th Quarter	M. Joy	Informational	
Quality Update/ Annual Quality Plan	K. Iacuone	Approve	
Quorum Health Resources	J. Hill	Informational	
Other Business			
Board Meeting and Education Calendar		Informational	
Quorum Trustee Series Webinars			
Next Board Meeting - March 26th			
CHA Rural Hospital Conference- March 6th-8th - Golden, CO			
Executive Session	K. Brown	Informational	
Adjournment	K. Brown	Action	