

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 March 26th, 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 February 26th, 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	
	Walbridge Wing Report	S. Rice	
	Chief Nursing Officer	K. Iacuone	
	Chief Executive Officer Report	K. Harman	
	Medical Staff Report	K. Turner, MD	
Credentialing and Privileges		Approve	
Administrative Reports			
Accounts Payable Review	L. Smith	Acknowledge and Accept	
Finance Sub-committee report	L. Smith	Informational	
Annual Physician Reconciliation Report	L. Smith	Approve	
Administrative Report	K.Harman	Informational	
Ortho Update	K. Harman	Informational	
IRS Mileage Rate Adoption- Resolution 2019-03	K. Harman	Approve	
Home Health Annual Report and Update	B. Moyer	Approve	
Quorum Health Resources	J. Hill	Informational	
Other Business			
Board Meeting and Education Calendar		Informational	
Orthopedic Workgroup Meeting- March 27th			
QHR Trustee Webinar- April 9th, 2019			
PHF Spring Fling - April 12th, 2019			
April Board of Directors Meeting- April 23rd, 2019			
9Health Fair- April 27th, 2019			
Executive Session	K. Brown		
Adjournment	K. Brown	Action	