

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, January 28th, 2020

	TOPIC	WHO	COMMENTS
Noon	Call to Order Pledge of Allegiance Mission Statement	K. Brown K. Brown K. Brown	
	Executive Session		
12:30	Reconvene Regular Session Approval of Agenda Approval of Minutes of December 17th, 2019	K. Brown K. Brown K. Brown	Approve Approve
	Public Comment	K. Brown	
	Board Chair and Director Comments	K. Brown	
	Consent Agenda CEO Report Community Relations and Development Human Resources COO/CNO Report Walbridge Wing Report	C. Buck M. Joy C. Harris K. Iacuone S. Rice	Approve
	Medical Staff Report Credentials and Privileges.	K. Turner, MD	Approve
	Administrative Reports Accounts Payable Review Finance Sub-Committee Report Annual Business Plan Administrative Report Resolution 2020-01 - Posting Place Resolution 2020-02 - Enterprise Annual Conflict of Interest Form Election Update Departmental Report Construction Update QHR Update	L. Smith L. Smith C. Buck C. Buck C. Buck C. Buck C. Buck J. Brooks D. Olson J. Borchard C. Buck J. Hill	Approve Acknowledge and Accept Approve Informational Approve Approve Informational Informational Informational Informational Informational
	Other Business Next Meeting Dates / Planning Dates Upcoming Board Meetings: February 25, 2020		
	Adjournment	K. Brown	Action