

**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 December 29, 2020

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	TOPIC	WHO	COMMENTS
Noon	Call to Order	K. Brown	
	Pledge of Allegiance	K. Brown	
	Mission Statement	K. Brown	
	Public Comment		
	Board Chair and Director Comments	K. Brown	
	Approval of Agenda	K. Brown	Approve
	Approval of Minutes of November 24, 2020	K. Brown	Approve
	Medical Staff Report	K. Turner	
	Credentialing and Privileges		Approve
	Consent Agenda Community Relations and Development Advertising/ Marketing CNO/ COO Report Human Resources Walbridge Wing Report Chief Executive Officer Report Compliance Report	R. Gates K. Iacuone K. Harris W. Hughes L. Sellers D. Olson	Approve
	Administrative Reports  Finance Sub-committee report Accounts Payable Review Administrative Report Grievance and Complaint Policy Quorum Health Resources	T. Howard T. Howard L. Sellers L. Sellers E. Jones	Acknowledge and Accept Approve Informational Approve Informational
	Other Business Executive Session prior to adjournment January Board Meeting 01/26/2021		
	Adjournment	K. Brown	Action

