

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 November 24, 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		
	Approval of Agenda	K. Brown	Approve
	Approval of Minutes of October 26th, 2020	K. Brown	Approve
	Medical Staff Report	K. Turner	
	Credentialing and Privileges		Approve
	Board Chair and Director Comments	K. Brown	
	Consent Agenda CNO/ COO Report Human Resources Walbridge Wing Report Chief Executive Officer Report Compliance Report	K. Iacuone K. Harris W. Hughes L. Sellers D. Olson	Approve
	Administrative Reports Finance Sub-committee report Accounts Payable Review Administrative Report Quorum Health Resources	T. Howard T. Howard L. Sellers E. Jones	Acknowledge and Accept Approve Informational Informational
	Other Business Executive Session prior to adjournment		
	December BOD Meeting- TBD		
	Adjournment	K. Brown	Action

