



"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

Board of Director's Meeting of the 26th of January of 2021

MEETING AGENDA

Tuesday, January 26, 2021

Time	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		
	Approval of the Agenda	K. Brown	Approve
	Approval of Minutes of December 29, 2020	K. Brown	Approve
	Medical Staff Report	K. Turner	
	Credentialing and Privileges		
	Consent Agenda		Approve
	Community Relations and Development		
	Advertising & Marketing	R. Gates	
	CNO/COO Report	K. Iacuone	
	Human Resources	K. Harris	
	Walbridge Wing Report	K. Schmidt	
	Chief Executive Officer Report	L. Sellers	
	Compliance Report	D. Olson	
	Quality Report	M. Bradfield	
	Administrative Reports		
	Finance Sub-Committee Report	T. Howard	Acknowledge and Accept
	Accounts Payable Review	T. Howard	Approve
	Administrative Report	L. Sellers	Informational
	Prompt Pay Discount Policy	L. Sellers	Approve
	Quorum Health Resources	E. Jones	Informational
	Other Business		
	Additional Reports from PMC Departments		Informational
	Executive Session - Prior to Adjournment		
	February Board Meeting - 02/23/21		
	Adjournment	K. Brown	Action