

Pioneers Medical Center

Board of Director's Meeting of the 23rd of February

Tuesday, February 23, 2021, 12:00pm

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| 1. Call to Order | K. Brown | 12:00pm |
| 2. Pledge of Allegiance | K. Brown | |
| 3. Mission Statement | K. Brown | |
| 4. Public Comment | | |
| 5. Board Chair and Director Comments | | |
| 6. Approval of the Agenda | K. Brown | |
| 7. Approval of the Minutes of January 26, 2021 | K. Brown | |
| • Board Minutes - January 26 2020 | | |
| 8. Medical Staff Report | K. Turner | |
| 9. Credentialing and Privileges | C. Rholl | |
| 10. Consent Agenda | | |
| 10.1. Community Relations and Development | | |
| 10.2. Advertising & Marketing | | |
| • February March Advertising | | |
| 10.3. CNO & COO Report | | |
| 10.4. Human Resources | | |
| • Human Resources Report | | |
| 10.5. Walbridge Wing Report | | |
| 10.6. CEO Report | | |
| • CEO Board Report- January 2021 (003) | | |
| 10.7. Compliance Report | | |
| 10.8. Quality Report | | |
| • Quality and Patient Safety Report | | |
| • 2021 DEPARTMENTAL QUALITY REPORTING TO QUALITY COUNCIL | | |
| • 2021 Quality Roadmap | | |
| 10.9. Maintenance/Facility Operations Report | | |
| • Facility Ops - Report Feb | | |
| 11. Administrative Reports | | |

- 11.1. Finance Sub-Committee Report
- 11.2. Accounts Payable Review
- 11.3. Administrative Report
- 11.4. Policy Approval
- 11.5. Quorum Health Resources
 - PMC(CO)_Market Level Procedure Code Analysis_2019 Medicare Claims_v1 (Top 20 Outmigrating)
12. Other Business
 - 12.1. Additional Reports from PMC Department
 - Behavioral Health Specialist Update January.pdf
 - Martyak Gill Mountain Rad
 - 12.2. Executive Session - Prior to Adjournment
 - 12.3. March Board Meeting - March 23, 2021
13. Adjournment

K. Brown

