

Pioneers Medical Center

Executive Session

Tuesday, February 23, 2021, 2:00pm

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| 1. Call to Order | 24-6-402(II)(4){§24-6-402 (2)(d.5)(II)} |
| 2. Review of the Minutes of the January 2021 Meeting | |
| 3. Board of Directors | Executive Session – (§24-6-402(b));
(§24-6-402(e)); (§24-6-402(f)) |
| 4. Board of Directors and CEO | |
| 5. Board of Directors and Legal Counsel | Legal Guidance – (§24-6-402(b)); §24-
6-402(e)) |

