

**Pioneers Medical Center**  
**Finance Committee Meeting May 25, 2021**  
**Tuesday, May 25, 2021, 11:00am**

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|--|-----------|---------|
| 1. Call to Order                                     | K. Brown  | 11:00am |
| 2. Mission Statement                                 | K. Brown  |         |
| 3. Approval of the Agenda                            | K. Brown  |         |
| 4. Approval of the Minutes                           | K. Brown  |         |
| 4.1. Finance Meeting Minutes March 30, 2021          |           |         |
| • Finance Meeting Minutes 3-2021                     |           |         |
| 4.2. Finance Meeting Minutes April 27, 2021          |           |         |
| • Finance Meeting Minutes 4-2021                     |           |         |
| 5. Approval of Prompt Pay Discount Policy            | T. Howard |         |
| • Prompt Pay Discount 4.20.21                        |           |         |
| 6. Public Comments                                   |           |         |
| 7. Reports   |           |         |
| 7.1. Finance Report                                  |           |         |
| • APR 2021 Board Report-CFO                          |           |         |
| 7.2. May 2021 Financial Report                       |           |         |
| 7.3. Accounts Payable Review                         |           |         |
| 7.4. PFS/HIM Update                                  |           |         |
| • May PMC RevCycle Scorecard                         |           |         |
| 8. Next Finance Subcommittee Meeting - June 22, 2021 |           |         |
| 9. Adjournment                                       | K. Brown  |         |



**Pioneers Medical Center**  
**Board of Director's Meeting May 25, 2021**  
**Tuesday, May 25, 2021, 12:00 pm**

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|--------------------------------------|--------------------|------------|
| 1. Call to Order                     | K. Brown           | 1:30pm     |
| 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. Board Membership                  |                    |            |
| 8. Board Member Resignation          |                    |            |
| 9. Election of Officers              |                    |            |
| 10. Approval of Minutes              | K. Brown           |            |
| 10.1. March 30, 2021 Minutes         |                    |            |
| • Board Meeting Minutes 3-2021       |                    |            |
| 10.2. April 27, 2021 Minutes         |                    |            |
| • Board Minutes - April 2021         |                    |            |
| 11. Medical Staff Report             | K. Turner          |            |
| 12. Credentialing and Privileges     | C. Rholl           |            |
| • Marina Brown Credentialing         |                    |            |
| • Borchard and Grant                 |                    |            |
| 13. Stryker Data Presentation        | Kristofer Borchard | 20 minutes |
| 14. Consent Agenda                   |                    |            |

- 14.1. Community Relations and Development
- 14.2. Advertising & Marketing
  - May Advertising Upload
- 14.3. CNO & COO Report
- 14.4. Human Resources
  - PMC-HR-Report-May
- 14.5. Walbridge Wing Report
  - Amber-Walbridge Wing Board Report 5-18-21
- 14.6. CEO Report
- 14.7. Compliance Report
- 14.8. Quality Report
- 14.9. Maintenance/Facility Operations Report
  - MAY Facilities Management
15. Behavioral Health
  - MonthlySummary Behavioral Health
16. Administrative Reports
  - 16.1. Finance Sub-Committee Report
  - 16.2. Accounts Payable Review
  - 16.3. Administrative Report
  - 16.4. Policy Approval
  - 16.5. Quorum Health Resources
17. Other Business
  - 17.1. Additional Reports from PMC Department
  - 17.2. Executive Session - Prior to Adjournment
  - 17.3. June Board Meeting - June 22, 2021
18. Adjournment

K. Brown



**Pioneers Medical Center**  
**Executive Session May 25, 2021**  
**Tuesday, May 25, 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 Meeting Minutes <ul style="list-style-type: none"><li>• Executive Session Minutes 2021-02-23</li><li>• Executive Session Minutes 2021-03-30</li><li>• Executive Session Minutes 2021-04-27</li></ul> |   |
| 3. Board of Directors   | Executive Session – (§24-6-402(b));<br>(§24-6-402(e)); (§24-6-402(f)) |
| 4. Board of Directors and CEO   |   |
| 5. Board of Directors and CFO <ul style="list-style-type: none"><li>• CFO Report Executive Session</li></ul>  | §24-6-402(e); §24-6-402(f)  |
| 6. Board of Directors and Legal Counsel   | Legal Guidance – (§24-6-402(b)); §24-6-402(e)                         |

