

Pioneers Medical Center
Finance Committee Meeting June 22, 2021
Tuesday, June 22, 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 May Minutes <ul style="list-style-type: none">• Finance Meeting Minutes 5-21 | K. Brown | |
| 5. Public Comments | | |
| 6. Reports | | |
| 6.1. Finance Report <ul style="list-style-type: none">• MAY 2021 Board Report - Finance• May 2021 LTC Report - 1• 2021 Audit Proposals - 1 | | |
| 6.2. June 2021 Financial Report | | |
| 6.3. Accounts Payable Review | | |
| 6.4. PFS/HIM Update <ul style="list-style-type: none">• PMC RevCycle Scorecard | | |
| 6.5. Clinical Systems Report <ul style="list-style-type: none">• Athena Case Data May 2021 | | |
| 7. Approve New Audit Firm | | |
| 8. Next Finance Subcommittee Meeting - July 27, 2021 | | |
| 9. Adjournment | K. Brown | |



Pioneers Medical Center
Board of Director's Meeting June 22, 2021
Tuesday, June 22, 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. Approval of May's Minutes | K. Brown | |
| • Board Minutes - May 2021 | | |
| 9. Approval of Dr. Prunell's Contract | | |
| 10. Medical Staff Report | K. Turner | |
| 11. Credentialing and Privileges | C. Rholl | |
| • Misty Cumings | | |
| 12. Consent Agenda | | |
| 12.1. Community Relations and Development | | |
| 12.2. Advertising & Marketing | | |
| • May-June Advertising | | |
| 12.3. Human Resources | | |
| • HR updates | | |
| 12.4. Walbridge Wing Report | | |
| • Wing Board Report 6-14-21 | | |
| 12.5. CNO & COO Report | | |
| 12.6. CEO Report | | |
| • CEO Board Report- June 2021 | | |
| 12.7. Compliance Report | | |
| • Compliance Board Packet | | |
| 12.8. Quality Report | | |
| • Quality Patient Safety Board Report _ 06-2021 | | |
| 12.9. Maintenance/Facility Operations Report | | |
| • JUNE Maintenance | | |
| 13. Behavioral Health | | |
| • May.June BH Summary | | |

14. Administrative Reports

- 14.1. Finance Sub-Committee Report
- 14.2. DZA Presentation by Kami Matzek
- 14.3. Accounts Payable Review
- 14.4. Administrative Report
- 14.5. Policy Approval
- 14.6. Quorum Health Resources
 - Trustee Insights - Transforming Governance
 - Trustee Insights - Leveraging Technology
 - RHC Education
 - Pioneer - QHR Managed Care Assessment - Preview - 6.21

15. Other Business

- 15.1. Additional Reports from PMC Department
- 15.2. Executive Session - Prior to Adjournment
- 15.3. July Board Meeting - July 27, 2021
- 15.4. Education
 - STRATEGIC PARTNERSHIPS COULD BE KEY TO MAINTAINING RURAL HEALTHCARE ACCESS ACCORDING TO TH

16. Adjournment

K. Brown



Pioneers Medical Center
Executive Session June 22, 2021
Tuesday, June 22, 2021, 2:00pm

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|---|---|
| 1. Call to Order | 24-6-402(II)(4){§24-6-402 (2)(d.5)(II)} |
| 2. Board of Directors | Executive Session – (§24-6-402(b));
(§24-6-402(e)); (§24-6-402(f)) |
| 3. Board of Directors and CEO | |
| 4. Review of May Meeting Minutes <ul style="list-style-type: none">• Executive Session Minutes 2021-05-25 | |
| 5. Board of Directors and CFO | §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) |

