

Pioneers Medical Center
Finance Committee Meeting August 24, 2021
Tuesday, August 24, 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. Public Comments | | |
| 5. Approval of the July Minutes | K. Brown | |
| • Finance Minutes - JULY 2021 | | |
| 6. Reports | | |
| 6.1. July 2021 Financial Report | | |
| • Financial Report | | |
| • Capital Budget Requests JUL 2021 Board Report | | |
| 6.2. Brea Rascon--Pulmonary Function Testing Equipment | | |
| • Equipment Needs Request - Brea Rascon | | |
| 6.3. PFS/HIM Update | | |
| • Combined Aging July 2021 | | |
| • PMC RevCycleScorecard | | |
| 6.4. Accounts Payable Review | | |
| • AP Check Register JUL 2021 | | |
| 6.5. Clinical Systems Report | | |
| 6.6. Pull Down Stations | | |
| 7. Next Finance Subcommittee Meeting - September 28, 2021 | | |
| 8. Adjournment | K. Brown | |



Pioneers Medical Center
Board of Director's Meeting August 24, 2021
Tuesday, August 24, 2021, 12:00 pm

1. Board Chair and Director Comments
2. Call to Order K. Brown 12:00 pm
3. Pledge of Allegiance K. Brown
4. Mission Statement K. Brown
5. Introductions
6. Public Comment
7. Approval of the Agenda K. Brown
8. Board Membership
9. Approval of July's Minutes K. Brown
 - Board Minutes - JULY 2021
10. Medical Staff Report K. Turner
11. Credentialing and Privileges C. Rholl
 - Fran Schreiber and Dr Brandon Taylor
12. Consent Agenda
 - 12.1. Marketing & Foundation
 - August-September 2021 Advertising
 - 12.2. Human Resources
 - 12.3. Walbridge Wing Report
 - Wing Board Report
 - 12.4. CNO & COO Report
 - CNO Board Report
 - 12.5. CEO Report
 - CEO Board Report- July 2021 (1)
 - 12.6. Quality Report
 - Quality Patient Safety Board Report _ 08-2021
 - 12.7. Maintenance/Facility Operations Report
 - Maintenance Facility Operations Report August 2021
13. Administrative Reports

- 13.1. Finance Sub-Committee Report
- 13.2. Accounts Payable Review
- 13.3. Compliance Report
 - 8-24-2021 Board Compliance Presentation
- 14. Other Business
 - 14.1. Additional Reports from PMC Department
 - Caring Hearts - Krysten Weaver; Thank you from Patient
 - 14.2. September Board Meeting - September 28, 2021
 - 14.3. Executive Session - Prior to Adjournment
 - 14.4. Education - Attorney
- 15. Adjournment

K. Brown



Pioneers Medical Center
Executive Session August 24, 2021
Tuesday, August 24, 2021, 2:00pm

1. Call to Order / §24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}
2. Review of the Minutes of the July 27, 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) §24-6-402(c) §24-6-402(g)
 - 5.1. §24-6-402(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
 - 5.2. §24-6-402(b) Conferences with an attorney for the Board for the purpose of receiving legal advice on specific legal questions.
 - 5.3. §24-6-402(c) Matters required to be kept confidential under federal or state law or rules and regulations. Shall announce specific citation.
 - 5.4. §24-6-402(d) Specific details of security arrangements or investigations.
 - 5.5. §24-6-402(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
 - 5.6. §24-6-402(f) Personnel matters: special instructions
 - 5.7. §24-6-402(g) Consideration of any documents protected by the mandatory nondisclosure provisions of the “Open Record Act”.
6. THIS AGENDA IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL TRUSTEE TO WHICH IT IS ADDRESSED AND CONTAINS INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE STATE AND FEDERAL LAW.

