

**Pioneers Medical Center**  
**Finance Committee Meeting October 26, 2021**  
**Tuesday, October 26, 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 September Minutes                     | K. Brown |         |
| • Finance Minutes Sept 2021                              |          |         |
| 6. Reports   |          |         |
| 6.1. September 2021 Financial Report                     |          |         |
| • Finance SEP 2021 Board Report                          |          |         |
| 6.2. PFS/HIM Update                                      |          |         |
| • PMC RevCycleScorecard                                  |          |         |
| 6.3. Accounts Payable Review                             |          |         |
| 6.4. Pull Down Stations                                  |          |         |
| 6.5. Capitol Budget Request                              |          |         |
| 7. Next Finance Subcommittee Meeting - November 23, 2021 |          |         |
| 8. Adjournment   | K. Brown |         |



**Pioneers Medical Center**  
**Board of Director's Meeting October 26, 2021**  
**Tuesday, October 26, 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 September Minutes K. Brown
  - Regular Board Minutes Sept 2021
10. Medical Staff Report K. Turner
11. Credentialing and Privileges C. Rholl
  - RadPartners
  - Credentialing
12. Consent Agenda
  - 12.1. Marketing & Foundation
    - Marketing and Foundation Board Report October 2021
  - 12.2. Walbridge Wing Report
  - 12.3. CNO & COO Report
    - Chief Nursing Officer Board of Trustees Report October 2021
    - Apprenticeships
  - 12.4. CEO Report
    - CEO Board Report- September 2021
  - 12.5. Quality Report
    - Quality & Patient Safety Report \_ 10-2021
  - 12.6. Maintenance/Facility Operations Report
13. Administrative Reports
  - 13.1. Finance Sub-Committee Report
  - 13.2. Accounts Payable Review
  - 13.3. Compliance Report
14. Other Business

14.1. Additional Reports from PMC Department

14.2. November Board Meeting - November 23, 2021

12:00 pm

14.3. Executive Session - Prior to Adjournment

14.4. Education - Attorney

15. Adjournment

K. Brown



# Pioneers Medical Center

## Executive Session September 28, 2021

Tuesday, September 28, 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 August 24, 2021 meeting.
  - Executive Session Minutes 2021-08-24
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.

