

Pioneers Medical Center
Finance Committee Meeting November 29, 2021
Monday, November 29, 2021, 8:00am

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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 October's Minutes | K. Brown | |
| 6. Bank Signature Cards Resolution - Update Signatures | | |
| 7. Reports | | |
| 7.1. October 2021 Financial Report | | |
| 7.2. PFS/HIM Update | | |
| 7.3. Accounts Payable Review | | |
| 7.4. Pull Down Stations | | |
| 7.5. Capitol Budget Request | | |
| 8. Next Finance Subcommittee Meeting - December 28, 2021 | | |
| 9. Adjournment | K. Brown | |



Pioneers Medical Center

Board of Director's Meeting November 29, 2021

Monday, November 29, 2021, 8:00 am

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 October's Minutes K. Brown
 - Board Minutes - October 2021
10. Medical Staff Report K. Turner
11. Credentialing and Privileges C. Rholl
 - Dr. Ceola and Trouskie
12. Consent Agenda
 - 12.1. Marketing & Foundation
 - Marketing & Foundation Update November 2021
 - 12.2. Walbridge Wing Report
 - 12.3. CNO & COO Report
 - Chief Nursing Officer Med Staff Report November 2021
 - 12.4. CEO Report
 - CEO Board Report- November 2021
 - 12.5. Quality Report
 - Quality & Patient Safety Report _ 11-2021
 - 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. December Board Meeting - December 28, 2021

12:00 pm

14.3. Executive Session - Prior to Adjournment

14.4. Education - Attorney

15. Adjournment

K. Brown



Pioneers Medical Center

Executive Session November 29, 2021

Monday, November 29, 2021, 12:00 pm

1. Call to Order / §24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}
2. Review of the Minutes of the October 26, 2021 meeting.
 - Executive Session Minutes 2021-10-26
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.

