

Pioneers Medical Center
Board of Director's Meeting March 22, 2022
Tuesday, March 22, 2022, 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
 - 5.1. John Degenhart, Nutrition Services Director
 - 5.2. Alicia Holland, MedSurge ED Director
 - 5.3. Stephanie Soler, Retail Pharmacy Director
 - 5.4. Angia Gilbert, Pharmacy Technician
6. Public Comment
7. Approval of the Agenda K. Brown
8. Board Membership
9. Approval of Minutes K. Brown
 - 9.1. October 2021
 - October 2021 Board Meeting Minutes
 - 9.2. November 2021
 - November 2021 Board Meeting Minutes
 - 9.3. January 2022
 - January 2022 Board Meeting Minutes
 - 9.4. February 2022
 - February 2022 Board Meeting Minutes
10. Medical Staff Report K. Turner
11. Credentialing and Privileges C. Rholl
 - Artau and Rad Partners
12. Consent Agenda

- 12.1. Marketing & Foundation
 - Marketing & Foundation - Grant Updates 3-22-22
- 12.2. Walbridge Wing Report
- 12.3. CNO & COO Report
 - Chief Nursing Officer Board of Trustees Report March 2022
- 12.4. CEO Report
 - CEO Board Report- March 2022
- 12.5. Quality Report
- 12.6. Maintenance/Facility Operations Report
13. Administrative Reports
 - 13.1. Finance Sub-Committee Report
 - 13.2. Compliance Report
 - 11-9-2021 Agenda
 - 2-8-2022 Agenda
 - November Minutes Approved
 - February Minutes DRAFT
 - Q1 2022 Compliance Program Board Report
 - 13.3. QHR Report
14. Other Business
 - 14.1. Additional Reports from PMC Department
 - 14.2. Next Board Meeting - April 26, 2022
 - 14.3. Executive Session - Prior to Adjournment
 - 14.4. Education - Attorney
 - 14.5. Customer Compliment
 - Customer Compliment March 2022
 - 14.6. Quit Claim Deed - PMC to Fire District Transfer
 - 14.7. Resolution 2022-02 Designated Posting Place
 - Posting Place Resolution 2022
 - 14.8. Resolution 2022-03 Enterprise
 - Enterprise Resolution 2022
15. Adjournment

K. Brown



Pioneers Medical Center
Executive Session February 22, 2022
Tuesday, March 22, 2022, 2:00pm

1. Call to Order / §24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}
2. Review of the Minutes
 - 2.1. September 2021
 - Executive Session Minutes September 2021
 - 2.2. October 2021
 - Executive Session Minutes October 2021
 - 2.3. November 2021
 - Executive Session Minutes November 2021
 - 2.4. January 2022
 - Executive Session Minutes January 2022
 - 2.5. February 2022
 - Executive Session Minutes February 2022
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.