

**Pioneers Medical Center**  
**Board of Director's Meeting January 25, 2022**  
**Tuesday, January 25, 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
6. Public Comment
7. Approval of the Agenda K. Brown
8. Board Membership
9. Approval of November Minutes K. Brown
  - October 2021 Board Minutes
  - Board Minutes - November 2021
  - board minutes election meeting 1.6.22
10. Medical Staff Report K. Turner
11. Credentialing and Privileges C. Rholl
  - Hanosh Rad Partners
  - Clutter Fitzgerald Peters
  - Nisley VanEssen Wibblesman
12. Consent Agenda
  - 12.1. Marketing & Foundation
    - Marketing - Foundation Board Report January 2022
  - 12.2. Walbridge Wing Report
    - Board Report Walbridge Wing 1-19-22
  - 12.3. CNO & COO Report
    - CNO Board of Trustees Report January 2022
  - 12.4. CEO Report
    - CEO Board Report- January 2022
  - 12.5. Quality Report
    - Quality Patient Safety Report \_ 01-2022
  - 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. February Board Meeting - February 22, 2022 12:00 pm
  - 14.3. Executive Session - Prior to Adjournment
  - 14.4. Home Health Annual Report - Krista Blakely
    - Attachments 2021 Home Health Annual Evaluation
    - 2021 Annual Agency Evaluation Revised
  - 14.5. Education - Attorney
- 15. Spectra Solar Presentation 20
- 16. Adjournment K. Brown



# Pioneers Medical Center

## Executive Session January 25, 2022

Tuesday, January 25, 2022, 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 November 30, 2021 meeting.
  - Executive Session Minutes 2021-11-29
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.

