

Pioneers Medical Center

Board of Director's Meeting February 22, 2022

Tuesday, February 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
6. Public Comment
7. Approval of the Agenda K. Brown
8. Board Membership
9. Approval of January Minutes K. Brown
10. Medical Staff Report K. Turner
11. Credentialing and Privileges C. Rholl
 - Daniel Ward
 - Sielatycki
12. Consent Agenda
 - 12.1. Marketing & Foundation
 - Rachel Board Report 2-22-22
 - 12.2. Walbridge Wing Report
 - 12.3. CNO & COO Report
 - Chief Nursing Officer Board of Trustees Report February 2022
 - 12.4. CEO Report
 - CEO Board Report- February 2022
 - 12.5. Quality Report
 - Quality Patient Safety Report _ 02-2022
 - 12.6. Maintenance/Facility Operations Report
 - 12.7. Ratification of Retail Pharmacy Name - Meeker Drugs at Pioneers Medical Center
13. Administrative Reports
 - 13.1. Finance Sub-Committee Report
 - 13.2. Compliance Report
 - 13.3. QHR Report
 - PMC(CO)_Board of Directors_QHR Health Presentation_February 2022

14. Other Business

14.1. Additional Reports from PMC Department

14.2. March Board Meeting - March 22, 2022

12:00 pm

14.3. Executive Session - Prior to Adjournment

14.4. Education - Attorney

14.5. Customer Compliment

- Customer Compliment February Board Packet

15. Adjournment

K. Brown



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

1. Call to Order / §24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}
2. Board of Directors Executive Session – (§24-6-402(b)); (§24-6-402(e)); (§24-6-402(f))
3. Review of the Minutes of the January 24, 2022 meeting.
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.

