

**Pioneers Medical Center**  
**Board of Director's Meeting May 25, 2021**  
**Tuesday, May 25, 2021, 12:00 pm**

- |                                      |                    |            |
|--------------------------------------|--------------------|------------|
| 1. Call to Order                     | K. Brown           | 1:30pm     |
| 2. Pledge of Allegiance              | K. Brown           |            |
| 3. Mission Statement                 | K. Brown           |            |
| 4. Public Comment                    |                    |            |
| 5. Board Chair and Director Comments |                    |            |
| 6. Approval of the Agenda            | K. Brown           |            |
| 7. Board Membership                  |                    |            |
| 8. Board Member Resignation          |                    |            |
| 9. Election of Officers              |                    |            |
| 10. Approval of Minutes              | K. Brown           |            |
| 10.1. March 30, 2021 Minutes         |                    |            |
| • Board Meeting Minutes 3-2021       |                    |            |
| 10.2. April 27, 2021 Minutes         |                    |            |
| • Board Minutes - April 2021         |                    |            |
| 11. Medical Staff Report             | K. Turner          |            |
| 12. Credentialing and Privileges     | C. Rholl           |            |
| • Marina Brown Credentialing         |                    |            |
| • Borchard and Grant                 |                    |            |
| 13. Stryker Data Presentation        | Kristofer Borchard | 20 minutes |
| 14. Consent Agenda                   |                    |            |

- 14.1. Community Relations and Development
- 14.2. Advertising & Marketing
  - May Advertising Upload
- 14.3. CNO & COO Report
- 14.4. Human Resources
  - PMC-HR-Report-May
- 14.5. Walbridge Wing Report
  - Amber-Walbridge Wing Board Report 5-18-21
- 14.6. CEO Report
- 14.7. Compliance Report
- 14.8. Quality Report
- 14.9. Maintenance/Facility Operations Report
  - MAY Facilities Management
- 15. Behavioral Health
  - MonthlySummary Behavioral Health
- 16. Administrative Reports
  - 16.1. Finance Sub-Committee Report
  - 16.2. Accounts Payable Review
  - 16.3. Administrative Report
  - 16.4. Policy Approval
  - 16.5. Quorum Health Resources
- 17. Other Business
  - 17.1. Additional Reports from PMC Department
  - 17.2. Executive Session - Prior to Adjournment
  - 17.3. June Board Meeting - June 22, 2021
- 18. Adjournment

K. Brown



**Pioneers Medical Center**  
**Executive Session May 25, 2021**  
**Tuesday, May 25, 2021, 2:00pm**

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|---|---|
| 1. Call to Order  | 24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}                               |
| 2. Review of Meeting Minutes <ul style="list-style-type: none"><li>• Executive Session Minutes 2021-02-23</li><li>• Executive Session Minutes 2021-03-30</li><li>• Executive Session Minutes 2021-04-27</li></ul> |   |
| 3. Board of Directors   | Executive Session – (§24-6-402(b));<br>(§24-6-402(e)); (§24-6-402(f)) |
| 4. Board of Directors and CEO   |   |
| 5. Board of Directors and CFO <ul style="list-style-type: none"><li>• CFO Report Executive Session</li></ul>  | §24-6-402(e); §24-6-402(f)  |
| 6. Board of Directors and Legal Counsel   | Legal Guidance – (§24-6-402(b)); §24-6-402(e)                         |

