

Pioneers Medical Center
Board of Director's Meeting July 27, 2021
Tuesday, July 27, 2021, 12:00 pm

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| 1. Call to Order | K. Brown | 12:00 pm |
| 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. Approval of June's Minutes | K. Brown | |
| • Board Minutes - June 2021 | | |
| 9. Medical Staff Report | K. Turner | |
| 10. Credentialing and Privileges | C. Rholl | |
| • Frank Laws and Dr. Fry.pdf | | |
| 11. Consent Agenda | | |
| 11.1. Advertising & Marketing | | |
| • July--August Advertising Reduced File Size | | |
| 11.2. Human Resources | | |
| • 2021 PMC Mid Year Insurance Review from HUB | | |
| 11.3. Walbridge Wing Report | | |
| 11.4. CNO & COO Report | | |
| 11.5. CEO Report | | |
| • CEO Board Report- June 2021 (002) | | |
| 11.6. Quality Report | | |
| • Quality Patient Safety Report _ 07-2021 | | |
| 11.7. Maintenance/Facility Operations Report | | |
| • Facilities Maintenance July | | |
| 12. Administrative Reports | | |
| 12.1. Finance Sub-Committee Report | | |
| 12.2. Accounts Payable Review | | |
| 12.3. Quorum Health Resources - Mark Herring | | |
| 12.4. Compliance Report | | |
| 13. Other Business | | |

- 13.1. Additional Reports from PMC Department
 - Borchard Ltr
- 13.2. August Board Meeting - August 24, 2021
- 13.3. Executive Session - Prior to Adjournment
- 13.4. Education - Attorney

14. Adjournment

K. Brown



Pioneers Medical Center
Executive Session July 27, 2021
Tuesday, July 27, 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 June Meeting Minutes <ul style="list-style-type: none">• Executive Session Minutes 2021-06-22 | |
| 3. Board of Directors | Executive Session – (§24-6-402(b));
(§24-6-402(e)); (§24-6-402(f)) |
| 4. Board of Directors and CFO | §24-6-402(e); §24-6-402(f) |
| 5. Board of Directors and Legal Counsel | Legal Guidance – (§24-6-402(b)); §24-6-402(e) |

