

Pioneers Medical Center

Board of Director's Meeting September 28, 2021

Tuesday, September 28, 2021, 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. Kari Howard, Interim Med Surg/ER Director
 - 5.2. Dan Viti, Nutritional Food Services Director
6. Public Comment
7. Approval of the Agenda K. Brown
8. Board Membership
9. Approval of August Minutes K. Brown
 - Board Minutes - Aug 24 2021
10. Medical Staff Report K. Turner
11. Consent Agenda
 - 11.1. Marketing & Foundation
 - Board Packet September 2021
 - Orthopedic Team 26 States
 - 11.2. Walbridge Wing Report
 - Sept 21 report The Wing
 - 11.3. CNO & COO Report
 - Chief Nursing Officer Board Report September 2021
 - 11.4. CEO Report
 - CEO Board Report- August 2021
 - 11.5. Quality Report
 - Quality Patient Safety Board Report _ 09-2021
 - 11.6. Maintenance/Facility Operations Report
 - Maintenance Facility Operations Report September 2021
12. Administrative Reports

- 12.1. Finance Sub-Committee Report
- 12.2. Accounts Payable Review
- 12.3. Compliance Report
 - 9-14-2021 PMC Contracts Presentation In person
 - 8-10-2021 Compliance Committee Agenda
 - August 10 Compliance Meeting Minutes DRAFT
 - 8-3 Non-Discrimination Policy (PMC) Approved 8-10-2021
13. Other Business
 - 13.1. Additional Reports from PMC Department
 - Thank-you Note
 - 13.2. October Board Meeting - October 26, 2021
 - 13.3. Executive Session - Prior to Adjournment
 - 13.4. Education - Attorney
14. Adjournment

K. Brown



Pioneers Medical Center

Executive Session September 28, 2021

Tuesday, September 28, 2021, 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 August 24, 2021 meeting.
 - Executive Session Minutes 2021-08-24
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.

