

Pioneers Medical Center

Board of Director's Meeting November 22, 2022

Tuesday, November 22, 2022, 10:00am

1.	Call to Order	M. Schryver	12:00 pm
2.	Pledge of Allegiance	M. Schryver	
3.	Mission Statement	M. Schryver	
3.1.	Pioneers Medical Center will lead the effort to improve the health and well-being of our community.		
4.	Introductions	N. Bustad	15
5.	Board Chair and Director Comments	M. Schryver	
6.	Public Comment		5
7.	Approval of the Agenda	M. Schryver	
8.	Approval of Minutes	M. Schryver	10
	• October 2022 Board Minutes		
9.	Medical Staff Report	K. Turner	10
9.1.	Credentialing and Privileges		
	• Credentialing Board Report November 2022		
10.	Approval of the Compliance Committee Charter	M. Schryver	5
	• Compliance Committee Charter Draft		
11.	Consent Agenda	M. Schryver	1
11.1.	Marketing & Foundation		
	• Marketing & Foundation Board Report November 2022		
11.2.	CEO Report		
	• CEO Board Report- November 2022		
11.3.	CNO Report		
	• Chief Nursing Officer Board of Trustees November 2022		
11.4.	Quality Report		
	• Quality Patient Safety Report November 2022		
11.5.	Maintenance/Facility Operations Report		
	• PlantOps Board Report November 2022		
11.6.	Compliance Report		
	• Compliance Board Report November 2022		
12.	Administrative Reports	M. Schryver	45

12.1.	Finance Committee Report		
12.2.	QHR Report		
	• CHNA Final Draft		
13.	Other Business	M. Schryver	25
13.1.	Next Board Meeting - January 24, 2023		
13.2.	Education - Attorney		
13.3.	Executive Session - Prior to Adjournment		
14.	Adjournment	M. Schryver	



Pioneers Medical Center

Executive Session November 22, 2022

Tuesday, November 22, 2022, 11:00am

1. Call to Order / §24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}
2. Compliance Report J. Adcock
3. Review of the Minutes
 - October 2022 Executive Session Minutes
4. Board of Directors Executive Session – (§24-6-402(b)); (§24-6-402(e)); (§24-6-402(f))
5. Board of Directors and CEO
6. Board of Directors and Legal Counsel Legal Guidance – (§24-6-402(b)); §24-6-402(e) §24-6-402(c) §24-6-402(g)
 - 6.1. §24-6-402(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
 - 6.2. §24-6-402(b) Conferences with an attorney for the Board for the purpose of receiving legal advice on specific legal questions.
 - 6.3. §24-6-402(c) Matters required to be kept confidential under federal or state law or rules and regulations. Shall announce specific citation.
 - 6.4. §24-6-402(d) Specific details of security arrangements or investigations.
 - 6.5. §24-6-402(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
 - 6.6. §24-6-402(f) Personnel matters: special instructions
 - 6.7. §24-6-402(g) Consideration of any documents protected by the mandatory nondisclosure provisions of the “Open Record Act”.
7. 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.

