

Pioneers Medical Center
Board of Director's Meeting May 27, 2025
Tuesday, May 27, 2025, 10:00 AM

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| 1. Call to Order | M. Schryver |
| 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. Board Chair and Director Comments | M. Schryver |
| 5. Introductions | N. Scritchfield |
| 6. Oaths of Office | N. Scritchfield |
| 7. Roles and Responsibilities | N. Scritchfield |
| 8. Conflict of Interest Annual Disclosures | N. Scritchfield |
| 9. BREAK | |
| 10. Approval of the Agenda | M. Schryver |
| 11. Approval of Minutes | M. Schryver |
| • April 2025 Board Minutes DRAFT | |
| 12. Public Comment | |
| 13. Medical Staff Report | T. Anderson |
| 13.1. Credentialing | |
| • May 2025 Credentialing Report | |
| 14. Quality Management System Approval | B. Lozano |
| 15. Consent Agenda | M. Schryver |
| 15.1. CEO Report | |
| • May 2025 CEO Report | |
| 15.2. CNO Report | |
| • May 2025 CNO Report | |
| 15.3. Marketing Report | |
| • Marketing Report May 2025 | |
| 16. Administrative Reports | M. Schryver |
| 16.1. Ovation Report | |
| 16.2. Finance Report | |
| 17. Other Business | M. Schryver |

17.1. Next Board Meeting - June 24, 2025

18. Executive Session

19. Adjournment

M. Schryver

