

Pioneers Medical Center
Board of Director's Meeting June 30, 2025
Monday, June 30, 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. Approval of the Agenda | M. Schryver |
| 7. Approval of Minutes | M. Schryver |
| • May 2025 Board Minutes DRAFT | |
| 8. Public Comment | |
| 9. Medical Staff Report | L. Sellers |
| 9.1. Credentialing | |
| • June 2025 Credentialing Report | |
| 10. Audit Review - FYE 2024 | K. Matzek |
| 11. SDA Regional Workshop Review | N. Scritchfield |
| • SDA Workshop Review | |
| 11.1. Oath of Office | |
| 12. Consent Agenda | M. Schryver |
| 12.1. CEO Report | |
| • June 2025 CEO Report | |
| 12.2. CNO Report | |
| • CNO Board of Trustees Report June 2025 | |
| 12.3. Quality Report | |
| • June Quality Board Updates | |
| 12.4. Spine Articles | |
| • CAO TOPS Article | |
| • CAO TOPS GJ Sentinel | |
| 13. Administrative Reports | M. Schryver |
| 13.1. Ovation Report | |
| 13.2. Finance Report | |

14. Executive Session

15. Other Business

M. Schryver

15.1. Next Board Meeting - July 22, 2025

16. Adjournment

M. Schryver

