

Pioneers Medical Center
Board of Director's Meeting September 30, 2025
Tuesday, September 30, 2025, 10:00 AM

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. Public Comment
5. Introductions N. Scritchfield
6. Board Chair and Director Comments M. Schryver
7. Approval of the Agenda M. Schryver
8. Approval of Minutes M. Schryver
 - July 2025 Board Minutes DRAFT
 - August 2025 Board Minutes DRAFT
9. Medical Staff Report T. Anderson
 - 9.1. Credentialing
 - September 2025 Credentialing Report
 - 9.2. Ratify Credentialing of CRNA
10. Refresh Board Committee Designations N. Scritchfield
 - 10.1. Sherri Halandras, Finance Committee
 - 10.2. Jean Gianinetti, Quality Committee
11. Discussion Items L. Sellers
 - 11.1. Apartment Rentals
 - 11.2. Landscaping
12. Consent Agenda M. Schryver
 - 12.1. CEO Report
 - 12.2. CNO Report
 - CNO Board of Trustees Report Sept 2025
 - 12.3. Marketing & Grants Report
 - Marketing Report September 2025
13. Administrative Reports M. Schryver

- 13.1. Ovation Report
- 13.2. Finance Report
- 14. FYE 2026 Budget Approval J. Nadone
- 15. Executive Session - Legal Advice
 - 15.1. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific ongoing litigation.
 - 15.2. §24-6-402(4)(c) Matters required to be kept confidential under federal or state law or rules and regulations: Federal Regulation 45 Parts 160 and 164 – Standards for Privacy of Individually Identifiable Health Information
 - 15.3. §24-6-402(4)(f) Personnel matters: special instructions
- 16. Other Business M. Schryver
 - 16.1. Next Board Meeting - October 28, 2025
- 17. Adjournment M. Schryver

