

Pioneers Medical Center

Board of Director's Special Meeting January 14, 2026

Wednesday, January 14, 2026, 1:00 PM

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. Executive Session -§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.	
4.1. Retention and release of public records	
4.2. Regarding board composition and filling of board vacancies	
5. Resolution 26 - 04: Adoption of a Public Records Request Policy	
6. Resolution 26 - 05: Calling a Special Election and Retention of a Designated Election Official	
7. Adjournment	M. Schryver

