

# 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

