

Pioneers Medical Center

Finance Committee Meeting November 25, 2025

Tuesday, November 25, 2025, 9:30 AM

1. Call to Order M. Schryver
2. Mission Statement
 - 2.1. Pioneers Medical Center will lead the effort to improve the health and well-being of our community.
3. Approval of Minutes M. Schryver
 - October 2025 Finance Minutes DRAFT
4. October 2025 Financial Statements J. Nadone
 - October 2025 Financial Statements
5. AP Aging Summary J. Nadone
6. Amplify Report J. Nadone
 - November 2025 KPIs
7. Other Business
8. Next Finance Committee Meeting December 23, 2025
9. Adjournment M. Schryver



Pioneers Medical Center

Board of Director's Meeting November 25, 2025

Tuesday, November 25, 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
 - October 2025 Board Minutes DRAFT
9. Zions Bank Renewal of Lease J. Nadone
10. Medical Staff Report T. Anderson
 - 10.1. Credentialing
 - November 2025 Credentialing Report
11. Consent Agenda M. Schryver
 - 11.1. CEO Report
 - November 2025 CEO Report to the Board of Directors
 - 11.2. CNO Report
 - 11.3. Quality Report
 - 11.4. Marketing & Grants Report
 - Marketing Report November 2025
12. Administrative Reports M. Schryver
 - 12.1. Ovation Report
 - 12.2. Finance Report
13. Executive Session
14. Other Business M. Schryver
 - 14.1. Next Board Meeting - December 23, 2025
15. Adjournment M. Schryver