

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE
BOARD OF DIRECTORS
January 26, 2021**

DIRECTORS PRESENT:

Kimberly Brown (President)	Todd Shults (Secretary)
Kai Turner (Vice President)- Excused	Regas Halandras
Mark Schryver	Suzan Pelloni

OTHERS PRESENT:

Liz Sellers – CEO	Tim Howard- Interim CFO
Eric Jones-QHR	Dr. Kellie Turner-Zoom

President Brown called the monthly meeting of the Eastern Rio Blanco County Health Service District to order.

Directors and attendees recited the Pledge of Allegiance.

President Brown read the mission statement for Board consideration.

PUBLIC COMMENT:

President Brown opened the floor for public comment. No members of the public were present.

APPROVAL OF AGENDA:

President Brown presented the agenda for Board approval a motion was made by Mark and seconded by Todd Shults. Motion carried

APPROVAL OF MINUTES:

President Brown presented the December 29, 2021 board minutes for approval. A motion to approve the minutes was made was made by Suzan Pelloni and seconded by Mark Schryver. All approved, motion carried.

Medical Staff – Quarterly meeting with the board. Dr. Turner suggested in March.

Medical Staff did meet to go over credentialing appointments.
Initial Appointment for Carey Simon, CRNA was presented with no reports. A motion was made by Mark Schryver and seconded by Regas Halandras, Motion approved.

Re-Appointment for Dr. Bobby Howarth was presented. A motion was made by Suzan Pelloni and seconded by Todd Shults. Motion approved

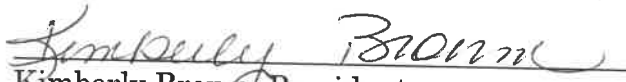
QHR UPDATE:

Learning Institute- Eric will send an email with the upcoming learning opportunities to the board and senior leadership.

Board Self-Assessment Survey- Eric will be sending as a web portal for the board to complete.

CFO recruiting – Eric has 3 candidates and has one candidate that he would like Liz to call.

QHR-Web Portal, easier access to board packets then the google drive.



Kimberly Brown, President



Todd Shults-Secretary



Cindy Rholl, Recorder