

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT  
PIONEERS MEDICAL CENTER  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
November 24, 2020**

**DIRECTORS PRESENT:**

Kimberly Brown (President)  
Mark Schryver  
Suzan Pelloni  
Regas Halandras

Kai Turner (Vice-President)  
Brian Bofinger  
Todd Shults (Secretary)

**OTHERS PRESENT:**

Liz Sellers - CEO  
Eric Jones - QHR  
Tim Howard  
Dr. Turner  
John Brooks, Hospital Counsel  
Cindy Rholl, Recorder

Strategic Planning –

Half a day zoom on the 4<sup>th</sup> and 5<sup>th</sup> then do a face to face later.

President Brown called the monthly meeting of the Eastern Rio Blanco County Health Service District to order at 12:05 pm.

**APPROVAL OF AGENDA:**

President Brown presented the agenda for Board approval. A motion to approve was made by Regas Halandras, seconded by Brian Bofinger. Motion approved.

**APPROVAL OF MINUTES:**

President Brown presented the October 2020 Board minutes for approval.


It was noted some changes needed to be made to the October minutes. These corrections will be made and the minutes will be submitted for approval at the next regular Board meeting.

Board and Director Comments-Kim Brown noted she liked the newspaper advertising and complimented the people who worked on it.

The Consent Agenda was presented to the Board and President Brown asked for a motion to approve it. Brian Bofinger made a motion to approve it. Suzan Pelloni seconded. Motion carried.

Brian made a motion to exit Executive Session. Suzan Pelloni seconded. Motion approved. No decisions were made during the Executive Session and the items discussed were those as listed on the Agenda.

Brian Bofinger made a motion to adjourn the Board Meeting. Regas Halandras seconded. Motion approved.

  
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Kimberly Brown – President

  
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Todd Shults – Secretary