

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

April 27, 2021

DIRECTORS PRESENT:

Kimberly Brown (President)
Regas Halandras
Todd Shults (Secretary)
Mark Schryver

ABSENT:

Kai Turner (Unexcused)

OTHERS PRESENT:

Liz Sellers – CEO
Danette Coulter - PFS
Dan Olson - Compliance
Tim Howard- Interim CFO
Eric Jones-QHR
Michael Santo & Christina Harney - Counsel

Public Present:

Bill and Donna Wille
Nicki Turner - Rio Blanco Herald Times
Vicky Crawford

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. Donna Wille, a Meeker resident, spoke about her experience with scheduling some procedures and the interaction with hospital/clinic personnel regarding her self-pay status.

APPROVAL OF AGENDA:

President Brown presented the agenda for Board approval. A motion was made by Mark Schryver, seconded by Todd Shults. Motion carried.

APPROVAL OF MINUTES:

Due to corrections requested, the March minutes will be approved at the May 2021 meeting.

CONSENT AGENDA:

President Brown presented the Consent Agenda to the Board for approval. Regas Halandras made a motion to approve the Consent Agenda. Motion seconded by Todd Shults. Motion carried.

ACCOUNTS PAYABLE REVIEW/ FINANCE REPORT:

Mark Schryver moved to acknowledge and accept the April 2021 financial report as presented during the Finance Sub-Committee meeting and the AP listing as presented. Todd Shults seconded the motion. Motion carried.

ADMINISTRATIVE REPORTS:

Ms. Sellers referred to her written report to the Board, as published. The Walbridge Wing has 24 patients with 3 expected to move into the wing soon. The clinic is in the process of working on transformation of care. Phone systems were having a few issues, the IT department is working on new processes to make the system better. IT is also updating the security system.

PMC is working with the Town of Meeker to get a permit waiver and provide negative air pressure for three to four rooms in the Wing.

MEDICAL STAFF:

A motion to approve the initial credentialing file for Bradley Nace, Orthopedic PA was made by Mark Schryver and seconded by Todd Shults. Motion carried.

QHR UPDATE:

Eric Jones mentioned an article on CEO reviews for the board's reading pleasure.

A motion to move into Executive session was made by Regas Halandras and seconded by Mark Schryver. Motion carried.

Board came out of Executive Session.

There was a motion made by Regas Halandras to approve the purchase of computers for the ER Department as requested for up to \$1,200 each, a total of \$7,200 +/- . Motion seconded by Todd Shults. Motion carried.

There was a motion made by Todd Shults to adjourn the regular board meeting. Seconded by Regas Halandras. Motion carried.


Kimberly Brown- President


Todd Shults-Secretary


Cindy Rholl, Recorder