

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE
BOARD OF DIRECTORS
December 29, 2020**

DIRECTORS PRESENT:

Kimberly Brown (President)
Kai Turner (Vice President)
Mark Schryver
Suzan Pelloni

Todd Shults (Secretary)
Regas Halandras
Brian Bofinger

OTHERS PRESENT:

Liz Sellers – CEO
John Brooks- Counsel (via phone)
Dr. Kellie Turner

Tim Howard- Interim CFO
Eric Jones-QHR

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

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.

President Brown made mention that the current advertising for Pioneers Medical Center is very nice.

APPROVAL OF AGENDA:

President Brown presented the agenda for Board approval. October 2020 minutes and amending Resolution 2020-09 were added to Agenda.

APPROVAL OF MINUTES:

President Brown presented the October, 2020 board minutes for approval. A motion to approve the minutes with the requested changes to be made was made by Suzan

Pelloni and seconded by Kai Turner. All approved, motion carried. Abstained by Regas Halandras.

President Brown presented the November, 2020 board minutes for approval. Suzan Pelloni made the motion to approve the minutes and seconded by Secretary Todd Shults. All approved, motion carried.

MEDICAL STAFF:

Dr. Turner reported that Medical Staff did not meet in November due to the state visit.

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 Regas Halandras and seconded by Suzan Pelloni. Motion approved. Brian Bofinger abstained.

Initial Appointment for Dr. Kimberly Maroney was presented. Dr. Maroney has two reports one as a resident and the other report is not medically based. A motion was made by Secretary Todd Shults and seconded by Suzan Pelloni. Motion approved. Brian Bofinger abstained.

CONSENT AGENDA:

President Brown presented the consent agenda to the Board for approval. Vice President Kai Turner made a motion to approve the consent agenda with the changes that were noted. Brian Bofinger seconded the motion. All approved, motion carried.

ACCOUNTS PAYABLE REVIEW/ FINANCE REPORT:

Regas Halandras moved to acknowledge and accept the December 2020 financial report as presented during the Finance Sub-Committee meeting. Brian Bofinger seconded the motion. All approved, motion carried.

Vice President Kai Turner moved to acknowledge and accept the December 2020 AP listing, as presented. Todd Shults seconded the motion. All approved, motion carried.

ADMINISTRATIVE REPORTS:

Ms. Sellers referred to her written report to the Board, as published. Sleep Study program is almost complete, just waiting on doors and the furniture to arrive.

Craig Physical Therapy will open on January 4th.
Regas Halandras did ask that Liz Sellers to have an updated CEO report for the board. Liz mentioned that if the board has any questions they can always call.

State Survey- The state final finding is nine tags – We have seven days to get all the corrections made and turned into the state. We are directly communicating with CDHPE on any issues.

Walbridge Wing had zero deficiencies.

Covid Vaccinations- 100 were sent to the facility and 150 were sent to Rio Blanco County. The vaccination was opened to all of the employees at PMC. Only 50 were interested.

Grievance and Compliance policy was sent via email and approved by the board via email on December 30th.

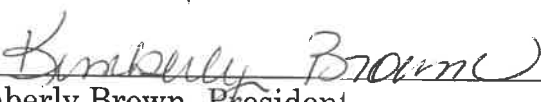
QHR UPDATE:

Eric Jones, QHR, presented a slideshow highlighting the Strategic Partner Savings Comparison. PMC has received a 5.3 percent savings.

Kim Brown presented Liz Sellers with a packet of Thank You cards that were signed by the employees of PMC.

A motion to go into Executive Session was made by Todd Shults and seconded by Regas Halandras. Motion carried.

Executive Session -was moved to close the meeting, seconded and that it was approved.



Kimberly Brown- President



Todd Shults-Secretary



Cindy Rholl, Recorder