

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE
BOARD OF DIRECTORS
February 23, 2021**

DIRECTORS PRESENT:

Kimberly Brown (President)
Kai Turner (Vice President)-
Mark Schryver
Brian Bofinger

Todd Shults (Secretary)
Regas Halandras
Suzan Pelloni

OTHERS PRESENT:

Liz Sellers – CEO
Eric Jones-QHR- Zoom
Michael Santos- Legal –Zoom

Tim Howard- Interim CFO
Dr. Kellie Turner

PUBLIC PRESENT:

Vicky Crawford
Rio Blanco Herald Times

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. Caitlyn Walker from the Meeker Herald had some questions for the board, but because of technical difficulties she emailed questions for review.

BOARD CHAIR AND DIRECTOR COMMENTS:

Todd Shults, Secretary, gave a brief report on the Healthcare Foundation.

Kim Brown gave the board a stack of cards from the employees of Pioneers Medical Center showing appreciation for the CEO Liz Sellers.

APPROVAL OF AGENDA:

President Brown presented the agenda for Board approval a motion was made by Mark Schryver and seconded by Regas Halandras. Motion carried.

APPROVAL OF MINUTES:

President Brown presented the January 2021 board minutes for approval. A motion to approve the minutes with the changes made to the quality was made by Brian Bofinger and seconded by Mark Schryver. All approved, motion carried. Abstained by Regas Halandras.

CONSENT AGENDA:

President Brown presented the consent agenda to the Board for approval. Todd Shults made a motion to approve the consent agenda seconded by Regas Halandras. All approved, motion carried.

ACCOUNTS PAYABLE REVIEW/ FINANCE REPORT:

Brian Bofinger moved to acknowledge and accept the February 23rd, 2021 financial report as presented during the Finance Sub-Committee meeting. Mark Schryver seconded the motion. All approved, motion carried. Abstained by Regas Halandras

Suzan Pelloni moved to acknowledge and accept the February 23rd, 2021 AP listing, as presented. Regas Halandras seconded the motion. All approved, motion carried.

ADMINISTRATIVE REPORTS:

Ms. Sellers referred to her written report to the Board, as published.

Walbridge Wing is up to 29 residents working on UTI tracking system and so far, it is doing very well.

Aramark is out of the facility and the PMC team is incredibly happy they are gone.

Sleep lab has completed its certificates and can now start seeing Medicare patients. Currently, we have over 60 patients on the waiting list.

Behavioral Specialist- busy and considering adding another provider.

MEDICAL STAFF:

Dr. Turner reported that the Medical staff is working on Value Based Care which works on quality measures and cost savings. 2025 is when Medicare is switching to the value-based reimbursements.

Credentialing

Dr. Turner present the report of Dr. Eva Gill, Infectious Disease and the report was approved by Brian Bofinger and seconded by Todd Shults. Motion carried.

Mountain Radiology Tele-Health Providers. Initial Appointment was approved by Kai Turner and seconded by Regas Halandaras. Motion carried.

Dr. Linda Armstrong	Dr. Gary Dier	Dr. Val Eckard
Dr. Faheem Hussain	Dr. Henry Jones	Dr. Khadijeh Kadivar
Dr. Benoit Luyckx	Dr. Snehal Mehta	Dr. Celine Melitz
Dr. David Ruiz	Dr. Russ Savit	Dr. Robert Stears
Dr. Tony Maunng	Dr. Adina Weis	Dr. Synda Vandenmooter
Dr. Sunthosh Madireddi	Dr. Amy Warpinski	

Dr. Turned presented the re-appointment of Dr. Gregg Martyak, Orthopedic Surgery and the report was approved by Kai Turner and seconded by Todd Shults. Motion carried.

QHR UPDATE:

Eric Jones is sending information to the board regarding Supplemental Health.

Next board meeting will be on March 30th.

A motion was made to go into Executive Session.

Kimberly Brown, President

Todd Shults, Secretary

Cindy Rholl, Recorder