

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT  
PIONEERS MEDICAL CENTER**

**BOARD OF DIRECTORS  
March 30<sup>th</sup> 2021**

**DIRECTORS PRESENT:**

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

**OTHERS PRESENT:**

Liz Sellers – CEO  
Tim Howard – Interim CFO  
QHR Director - Eric Jones  
Cindy Rholl-Recorder  
Michael Santo-Legal Counsel Zoom

**PUBLIC PRESENT:**

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 PMC Mission Statement for Board consideration.

**PUBLIC COMMENT:**

None.

**BOARD CHAIR AND DIRECTOR COMMENTS:**

None

**APPROVAL OF AGENDA:**

Motion to approve the agenda was made by Brian Bofinger. Seconded by Todd Shults. Motion approved.

**APPROVAL OF MINUTES:**

Motion to approve the minutes of the February 23, 2021 Board Meeting was made by Todd Shults. Seconded by Suzan Pelloni. Motion approved.

**MEDICAL STAFF REPORT:**

The Medical Staff approved the files for and requested practice privileges/credentialing for Dr. Miranda, an Orthopedic Surgeon (foot and ankle) from Steamboat Springs. Dr. Miranda has a clean file. Motion made by Mark Schryver, seconded by Regas Halandras. Motion approved.

The Medical Staff approved the files for and requested practice privileges/credentialing for Virginia Cruz Gonzales and Julio Lores Riveron, Surgical Assistants. Both have clean files. Motion made by Regas Halandras and seconded by Todd Shults. Brian Bofinger abstained. Motion approved.

A motion to approve the files of Mountain Radiology was made by Todd Shults and seconded by Mark Schryver. Brian Bofinger abstained. Motion approved.

**FINANCE REPORT:**

After review of the financial reports and Accounts Payable register and with the recommendation from the Finance Committee Meeting that these reports be acknowledged and accepted by the Board, Brian Bofinger made a motion to approve. Todd Shults seconded. Motion approved.

**CEO BOARD REPORT:**

Liz Sellers, PMC CEO, gave a brief overview of her written report provided to the Board in the Board Packet.

Dan Viti from Montrose, Colorado, the new dietary manager, was introduced.

IT- Our new IT manager, Chris Spencer, will start on April 13. PMC continues to search for another IT employee to assist.

Walbridge Wing – two patients will be moving over from Med Surge to the Wing, with two more the following week. At that point in time the Wing will be full.

There was an inquiry regarding Question on Craig rehab and Liz reported they are very busy.

The new Quality Director, Carly Anderson, will start at PMC in April.

There are no applications for the permanent CFO at this time. Quorum indicates it is a very dry market. The position will be posted with Healthcare Financial Management Association.

**MARKETING:**

Rachel Gates presented all marketing, advertising, and website info as related to PMC and PHF.

**OHR:**

Eric reminded the Board that April 27 is CEO Liz Seller's first anniversary date at PMC. The Board was asked to complete her performance review and forward on to Eric/Quorum, who will compile the results and pass along to the Board at the May meeting.

**COMPLIANCE REPORT:**

Dan Olson outlined the 2021 Key compliance projects he is working on this year, which include the following:

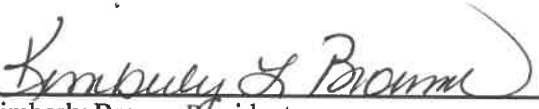
- Contract management
- Compliance risk assessment


- Improving the structure of the compliance program
- Policies and Procedures
- Facility Licensure
- Insurance management
- Purchasing program audits

A motion to go into Executive Session was made by Mark Schryver. Motion seconded by Regas Halandras. Motion approved.

A motion was made by Regas Halandras to come out of Executive Session. Seconded by Todd Shults. Motion approved.

A motion was made by Todd Shults to adjourn the Board Meeting. Seconded by Regas Halandras. Motion approved.

  
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Kimberly Brown, Resident

  
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Todd Shults, Secretary

  
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Cindy Rhee, Recorder