

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

**MONTHLY MEETING OF THE
BOARD OF DIRECTORS**

June 22, 2021

DIRECTORS PRESENT:

Kimberly Brown (President)
Regas Halandras
Mark Schryver

OTHERS PRESENT:

Liz Sellers – CEO
Tim Howard- Interim CFO
Kami Matzek – DZA (Zoom)
Danette Coulter - PFS
Dan Olson - Compliance
Eric Jones-QHR
Dr. Turner, Chief of Staff
Cindy Rholl-Recorder

ABSENT:

Kai Turner (Vice President)
Todd Shults (Secretary), Excused

PUBLIC PRESENT:

None

President Brown called the monthly meeting of the Eastern Rio Blanco County Health Service District Pioneers Medical Center Board of Directors to order at 12:28 p.m.

Directors and attendees recited the Pledge of Allegiance.

President Brown read the PMC Mission Statement for Board consideration.

PUBLIC COMMENT:

None

APPROVAL OF AGENDA:

President Brown presented the agenda for Board approval. A motion to approve was made by Regas Halandras, seconded by Mark Schryver. Motion carried.

APPROVAL OF MINUTES:

A motion to approve the minutes of May 25, 2021 was made by Regas Halandras and seconded by Mark Schryver. Motion carried.

ANNUAL AUDIT REPORT:

Kami Matzek of Dingus, Zarecor & Associates (DZA) PLLC, public accounting firm presented Pioneers Medical Center's Independent Audit Report in a Power Point presentation through Zoom. Audit Report packet included with these minutes reflect employee salary and benefits are about half of expenses. PMC did receive SBA paycheck forgiveness (PPP loan \$1,668,071).

Increase in orthopedic surgeries raised expenses as well as revenues. The report notes reflect gross days in Accounts Receivables were at 50 days, while in 2019 they were at 47, with the past 2 years an improvement over 2018 at 73 days. PMC had an increase in capital of \$2,359,148 from 2019 to 2020.

Motion was made to approve the Audit Report by Mark Schryver and seconded by Regas Halandras. Motion carried.

ACCOUNTS PAYABLE REVIEW/ FINANCE REPORT:

Board Member Regas Halandras moved to acknowledge and accept the June 2021 financial report as presented during the Finance Sub-Committee meeting. Mark Schryver seconded. Motion carried.

A motion to approve the Accounts Payable Report was made by Mark Schryver and seconded by Regas Halandras. Motion carried.

MEDICAL STAFF:

Board Member Regas Halandras made a motion to approve Dr. Purnell's Provider Contract. Motion was seconded by Mark Schryver. Motion carried.

Motion to approve the initial appointment of Misty Cummings, RN & Surgical First Assistant, was made by Regas Halandras and seconded by Mark Schryver. Motion carried.

Dr. Turner, Chief of Staff, reported a shortage of CNA's and nursing staff. Clinic is making progress on the Clinic Transformation Project. They have been looking into a surgical group from Grand Junction that has contracted with the Rifle hospital and may be interested in bringing visiting medical specialists to Meeker also.

Sports Physicals will be scheduled July 21st and 29th for the community.

COMPLIANCE REPORT:

The Compliance Report was presented by Dan Olson. QHR Contract master system has been established to organize the current contracts with effective dates, auto renewal, and termination requirements. This system will also store historical contracts.

Stark Laws are in place to review for illegal activity with Provider contracts. Dan also reviewed DOJ requirements and reporting structures, and how PMC is doing in that regard. He is considering another full facility staff training.

The Board request a quarterly report from Compliance.

ADMINISTRATIVE REPORTS:

Ms. Sellers referred to her written report to the Board, as published. The State survey has been submitted. We are currently requesting a waiver for being required to have an RN in the Wing at all times.

Material Management position has been filled by Amanda Kirkpatrick. No further update on the CFO candidate search.

QHR UPDATE:

Eric Jones reported that Quorum is assisting with Rural Health Clinic Education and suggested that Rangely District Hospital be included. He did indicate that staying a rural health clinic appears more financially advantageous for PMC. Handout was given regarding Managed Care Review and Commercial Payer Assessment.

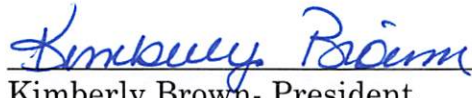
A regional Quorum meeting is scheduled for August 4 and 5 in Colorado Springs. All Board Members were encouraged to attend.

There was a motion made go to into Executive Session by Regas Halandras, second by Mark Schryver. Motion approved.

Board came out of Executive Session.

There was a motion to adjourn the regular Board Meeting was made by Regas Halandras and seconded by Mark Schryver. Motion carried.

Respectfully submitted:

Handwritten signature of Kimberly Brown in blue ink, written over a horizontal line.

Kimberly Brown- President

Handwritten signature of Todd Shults in black ink, written over a horizontal line.

Todd Shults-Secretary

Handwritten signature of Cindy Rholl in black ink, written over a horizontal line.

Cindy Rholl, Recorder