

**EASTERN RIO BLANCO COUNTY HEALTH SERVICES DISTRICT  
PIONEES MEDICAL CENTER  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 22, 2022**

**DIRECTORS PRESENT:**

Kimberly Brown, President  
Kai Turner, Vice President  
Regas Halandras  
Mark Schryver

**DIRECTORS NOT PRESENT:**

Todd Shults, Secretary, (excused)

**OTHERS PRESENT:**

Liz Sellers, CEO  
Lionel Montoya, CFO  
Christina Harney, Legal Counsel, via Zoom  
Eric Jones, QHR, via Zoom  
Amy Peck, CNO, via Zoom  
Natalie Bustad, Recorder

**CALL TO ORDER:** The regular meeting of the Board of Directors was called to order at 12:24pm. Directors and attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

**PUBLIC COMMENT:** No members of the public were present.

**APPROVAL OF MINUTES:** The past meeting's minutes were not ready for review at this meeting. October, November, January, and February minutes will be submitted to the board for approval and signature at the March meeting.

**APPROVAL OF THE AGENDA:** The agenda was amended by Eric Jones with the addition of item Quorum QHR report (13.3). The motion to approve the agenda as the Board had so amended it was made by Regas Halandras, seconded by Kai Turner. Motion carried.

**MEDICAL STAFF REPORT:** Dr. Turner reported Dr. Fitzgerald has been on site previously and worked a locum weekend at the hospital. She enjoyed her time here. She is finishing her residency and will be graduating in May or June. The medical staff enjoyed their time working with her and have indicated interest in her coming to Meeker after graduation.

With Dr. Krueger retiring in March, physicians are developing a plan to cover our Long Term Care

The medical staff discussed the possible purchase of a HealthOne robot. This new robot is much better than the previous unit used as the old hospital location, and it offers far more services, including nursing support, psychiatrists, neurology, infection and disease. HealthOne is on track to continue to expand services in the future. They indicated there are purchasing grants available, and our facility will not need to pay out of pocket for purchase.

As we are taking more patients in the Wing, we are looking for ways to streamline the physical therapy and swing bed programs.

Medical Staff briefly met with Dr. Hall, the gynecologist from Glenwood, who is interested in coming and doing procedures in Meeker. Dr. Hall is going to meet with the Medical Staff to go over what she envisions providing for us in both the clinic and surgery.

Dr. Krueger will be signing a locum contract after he retires and will provide services for us once or twice a month. The hospital can utilize him instead of the more expensive locum services. It is an added bonus that Dr. Krueger knows our systems and facility well. A retirement party is being planned for April.

**CREDENTIALING:** Dr. Daniel Ward, MD, has been at PMC every six weeks to help Dr. Kevin Borchard with his more complicated ortho cases. The Medical Staff recommends the Board recredential Dr. Ward. Motion was made by Regas Halandras to recredential Dr. Ward. Mark Schryver seconded. Motion carried.

Dr. Alex Sielatycki (Dr. Alex) is the new spine surgeon. Prior to Dr. Devon's passing, Dr. Alex was planning on joining Dr. Devon's practice in Steamboat. Dr. Alex intends to come to PMC starting once a month. This would be an initial appointment for Dr. Alex, and he has no record. The Medical Staff recommends the Board credential him. Mark Schryver moved for approval of credentialing Dr. Alex. Kai Turner seconded. Motion carried.

**FINANCE REPORT:** President Brown entertained a motion to approve and report the Finance Subcommittee report as it was presented in the earlier meeting. The motion was made by Mark Schryver, seconded by Kai Turner. Motion carried.

**EXECUTIVE SESSION:** Motion to move into Executive Session was made by Mark Schryver, seconded by Kai Turner. Motion carried.

**CEO CONTRACT:** Motion made by Regas Halandras to approve as discussed in Executive Session the terms and conditions of the contract renewal for Liz Sellers, CEO. Seconded by Mark Schryver. Motion carried.

**NEXT MEETING:** Next monthly meeting of the board will be held March 22, 2022.

**ADJOURNMENT:** The motion to adjourn the February monthly meeting of the board was made by Regas Halandras and seconded by Mark Schryver. Motion carried.

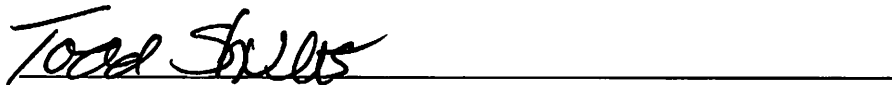
Respectfully Submitted:

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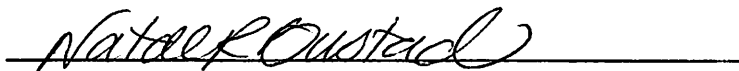
Kimberly Brown, President

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Kai Turner, Vice-President

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Natalie Bustad, Recorder

A handwritten signature in cursive script, appearing to read "Natalie Bustad", is written over a horizontal line.