

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

**Directors Present:**

Kimberly Brown, President  
Todd Shults, Secretary  
Regas Halandras, Board Member  
Mark Schryver, Board Member

**Directors Not Present:**

Kai Turner, Vice President (unexcused)

**Others Present:**

Liz Sellers, CEO  
Lionel Montoya, CFO  
Amy Peck, CNO  
Dan Olson, Compliance  
Christer Ljungvist, Physical Therapy Director, via Zoom  
Christina Harvey, Legal Counsel  
Eric Jones, QHR, via Zoom  
Cindy Rholl, Credentialing  
Natalie Bustad, Recorder

**Public Present:**

Bobby Gutierrez  
J. H. Sheridan, via Zoom

**CALL TO ORDER:**

President Kimberly Brown called the monthly meeting of the Eastern Rio County Health Service District Pioneers Medical Center Board of Directors to order at 12:15 PM. Directors and attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

**INTRODUCTIONS:**

Introductions were made of new PMC Team Members John Degenhart, Nutrition Services Director, Alicia Holland, MedSurg ED Director, Stephanie Soler, Retail Pharmacy Technician, and Angia Gilbert, Pharmacy Technician.

**PUBLIC COMMENT:**

None.

**APPROVAL OF THE AGENDA:**

President Kimberly Brown presented the agenda for Board approval. Motion to approve the agenda was made by Regas Halandras, seconded by Todd Shults, and subsequently carried.

**APPROVAL OF MINUTES:**

The motion to approve October 2021 minutes was made by Regas Halandras and seconded by Todd Shults. Motion carried.

The motion to approve November 2021 minutes was made by Regas Halandras and seconded by Todd Shults. Motion carried.

The motion to approve January 2022 minutes was made by Regas Halandras and seconded by Todd Shults. Motion carried.

The motion to approve February 2022 minutes was made by Regas Halandras and seconded by Todd Shults. Motion carried.

**MEDICAL STAFF REPORT:**

Cindy Rholl, Credentialing, presented the Medical Staff report. There will be a retirement party for Dr. Krueger on April 2<sup>nd</sup> at Smoking River Brewery.

The Medical Staff recommends approval for six appointments from Mountain Radiology, and one appointment for Infection Disease. Approval is recommended for Annette Artau, Infectious Disease, and Anand Singh, MD, David Ho, DO, Michael Pavio, MD, Alana Wade, MD, Meghan Blake, MD, and Carl Valentin, MD of Radiology Partners. Mark Schryver made a motion to approve ~~was so moved to make~~ those appointments. Todd Shults seconded, and the motion was carried.

**CONSENT AGENDA:**

President Brown entertained a motion to approve the consent agenda. Regas Halandras made the motion, Todd Shults seconded, and the motion was carried.

**ADMINISTRATIVE REPORT:**

**Finance Subcommittee Report:**

Lionel Montoya, CFO, presented a brief report from the Finance Committee to the Board, highlighting the month and year-to-date financials.

The motion to approve and accept the financial reports as recommended by the PMC Finance Committee was made by Mark Schryver and seconded by Regas Halandras. Motion carried.

### **COMPLIANCE REPORT:**

Dan Olson, Compliance Officer, shared a report reviewing the year 2021. Dan reported in 2021, there was an average of 20 individuals in compliance meetings, which is an increase from 2019 which averaged 10 individuals. For 2022, Dan Olson is focusing on internal training.

### **Election Update:**

Dan Olson reported on March 2, 2022, there was a lot drawing for candidate position on the ballot for the PMC Board election candidates. On March 4, 2022, the ballot contents were certified.

On March 18, 2022, Uniformed and Overseas Citizens Absentee Voting Act ballots were sent out.

April 26, 2022 is the last day to request an absentee ballot.

May 3, 2022 is the official election day.

The motion to approve the Fairfield Center as the shared election place with the Recreation District for the upcoming PMC Board Election was made by Todd Shults, seconded by Mark Schryver, and thus carried.

### **QHR REPORT:**

Eric Jones shared an overview of QHR partnership usage percentages across various departments in the hospital. Overall, there has been a general increase in numbers.

### **OTHER BUSINESS:**

#### **PATIENT 'MY LOANS' PLATTE VALLEY BANK:**

Regas Halandras made the motion to approve and accept the Finance Subcommittee's recommendation to give Liz Sellers, CEO, and Lionel Montoya, CFO, the authority to sign on the Patient Loans topic from the Finance Meeting.

The motion to approve and accept the recommendation of the Finance Subcommittee for President Brown, Liz Sellers, CEO, and Lionel Montoya, CFO, to determine the best financing option for the Zeiss Microscope was made by Regas Halandras. The motion was seconded by Todd Shults, and thus carried.

**QUIT CLAIM DEED & RESOLUTION - PMC TO FIRE DISTRICT TRANSFER:**

Mark Schryver made the motion to approve the Resolution giving President Brown and Secretary Shults authority to sign documents to transfer ~~over~~ the surveyed five acres parcel to the Fire District. Regas Halandras seconded the motion, and the motion was carried.

The motion to approve the transfer of the surveyed five acre ~~plat~~ parcel previously surveyed and agreed upon was made by Todd Shults, and seconded by Mark Schryver. Motion carried.

**RESOLUTIONS:**

President Brown entertained the motion to adopt ~~the~~ Resolution 2022-2 stating the designated posting place for the PMC Board Meetings Notifications. Mark Schryver ~~was so~~ moved, Todd Shults seconded, and the motion was carried.

President Brown entertained a motion to adopt ~~the~~ Resolution 2022-3, the Enterprise Zone resolution. Regas Halandras ~~was so~~ moved, Mark Schryver seconded, and the motion was carried.

**EXECUTIVE SESSION:**

Motion to move into Executive session made by Regas Halandras. Motion was seconded by Mark Schryver. Motion carried.

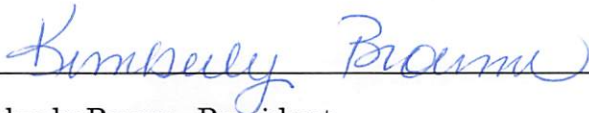
**NEXT MEETING:**

Next monthly Board meeting of the board will be held April 26, 2022.

**ADJOURNMENT:**

There was a notion to adjourn the regular Board meeting by Mark Schryver, seconded by Regas Halandras. Motion carried.


Respectfully Submitted:

  
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Kimberly Brown, President

  
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Todd Shults, Secretary

  
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Natalie Bustad, Recorder