

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE
BOARD OF DIRECTORS
May 25, 2021**

DIRECTORS PRESENT:

Kimberly Brown (President)
Regas Halandras
Todd Shults (Secretary)
Mark Schryver
Kai Turner (Vice President)

OTHERS PRESENT:

Liz Sellers – CEO
Danette Coulter - PFS
Dan Olson - Compliance
Tim Howard- Interim CFO
Eric Jones-QHR
Michael Santo & Christina Harney – Counsel
Cindy Rholl-Recorder

Public Present:

Nicki Turner - Rio Blanco Herald Times
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 mission statement for Board consideration.

PUBLIC COMMENT:

None

BOARD CHAIR & DIRECTOR COMMENTS:

Secretary Shults gave a brief update on the Pioneers Healthcare Foundation recent meeting held.

APPROVAL OF AGENDA:

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

ELECTION OF OFFICERS:

After some discussion, Mark Schryver made a motion to change the PMC Board Members number from seven (7) to five (5). Motion was seconded by Regas Halandras. Motion carried.

Mark Schryver made a motion to accept the resignation of Brian Bofinger and Suzan Pelloni. Motion seconded by Regas Halandras. Motion carried.

Regas Halandras made a motion to keep the same officers for 2021 as served in 2020 (Kim Brown - Board Chair, Kai Turner – Vice President, Todd Shults – Secretary) Motion was seconded by Mark Schryver. Motion carried.

APPROVAL OF MINUTES:

A motion to approve the minutes of March 30, 2021 was made by Regas Halandras and seconded by Mark Schryver. Motion carried.

A motion to approve the minutes of April 27, 2021 was made by Regas Halandras and seconded by Todd Shults. Motion carried.

CONSENT AGENDA:

President Brown presented the Consent Agenda to the Board for approval. Mark Schryver made a motion to approve the Consent Agenda. Motion seconded by Regas Halandras. Motion carried.

ACCOUNTS PAYABLE REVIEW/ FINANCE REPORT:

Mark Schryver moved to acknowledge and accept the April 2021 financial report as presented during the Finance Sub-Committee meeting. Kai Turner seconded. Motion carried.

Mary Schryver moved to acknowledge and accept the April 2021 AP listing as presented. Todd Shults seconded the motion. Motion carried.

Self –Pay Policy- Mark Schryver made a motion to approve the policy. Motion seconded by Kai Turner. Motion Carried.

DZA cost report- Mark Schryver would like board members to review the report. Suggestion of have QHR zoom for questions.

MEDICAL STAFF:

Dr. Turner presented to the board the Medical Staff Report-

Clinic Transformation-clinic has been working very hard and is making progress on this efficiency goal.

Sleep Clinic-Physicians are very pleased with Felix and Ellie Monteagudo. Andrea Hazelton, NP will be the point of contact for the sleep patients. This appears to be doing very well and providing a needed service for our area.

Front Range clinic- Dr. Turner was able to meet with these individuals providing local mobile care opportunities. They have multiple clinics all over Colorado. They are operating with a grant from the state for rural communities to assist with Opioid and Alcohol treatments. Dr. Anderson is certified to prescribe the medications needed for these treatments locally.

Dr. Cotter from Steamboat gave great presentation to our medical staff. UC health did offer some CME opportunities.

A motion to approve the initial credentialing file for Mirana Brown, PA for Dr. Fulton, was made by Mark Schryver and seconded by Kai Turner. Motion carried

A motion to approve the re-credentialing files for Dr. Borchard and Dr. Grant was made by Mark Schryver and seconded by Todd Shults, Motion carried.

Kristopher Borchard presented the Board with information regarding data provided by Stryker and PMC's Ortho Team's use of the robot. Information provided relayed statistics for post-operative and therapy outcomes. PMC's ortho team is either meeting or beating statistical data when compared to other similar facilities. Congratulations and thanks were expressed by the Board given the Team's outstanding record.

ADMINISTRATIVE REPORTS:

Ms. Sellers referred to her written report to the Board, as published. The Walbridge Wing has 25 patients, with 3 new admits expected this month. The state is onsite for their annual review. One CNA class is complete, and PMC hopes to have another class next quarter. HR is reaching out to the high school to develop a summer program to expose interested students to the medical arena for possible career opportunities. Negative air pressure rooms will be put in the ER and the Wing. PMC received a DOLA grant to assist with construction costs on these rooms.

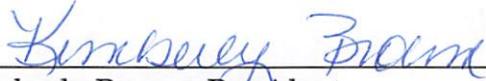
QHR UPDATE:

Eric Jones reported that the May Board Education will be on Supply Change. Regarding Quorum is assisting with Rural Health Clinic Education and will provide requested information regarding billing questions this coming Thursday. Board is been invited to attend.

A motion to move into Executive session was made by Mark Schryver. Motion seconded by Kai Turner. Motion carried.

Board came out of Executive Session.

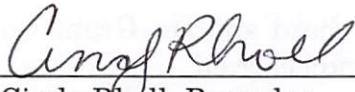
There was a motion to adjourn the regular Board Meeting was made by Todd Shults. Regas Halandras seconded. Motion carried.



Kimberly Brown- President



Todd Shults-Secretary



Cindy Rholl, Recorder