

**EASTERN RIO BLANCO HEALTH SERVICES DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS**

JULY 13, 2022

DIRECTORS PRESENT:

Mark Schryver, Board President, via
Zoom

Regas Halandras, Vice President
JH Sheridan, Secretary, via Zoom
Wade Bradfield

Amy Peck, CNO

Dan Olson, Compliance Officer, via
Zoom

James Mann, CRA, via Zoom
Christina Harney, Legal Counsel, via
Zoom

Eric Jones, QHR, via Zoom

Natalie Bustad, Admin Assistant,
Recorder, via Zoom

DIRECTORS ABSENT:

Jeff Eskelson, excused

OTHERS PRESENT:

Liz Sellers, CEO
Lionel Montoya, CFO

PUBLIC PRESENT:

Lucas Turner, Rio Blanco Herald
Times

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to order at 12:00 PM. Directors and attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

PUBLIC COMMENTS:

None.

APPROVAL OF THE AGENDA:

Regas Halandras, Vice President, made the motion to approve the agenda. JH Sheridan, Secretary, seconded and the motion carried.

APPROVAL OF THE MINUTES:

Regas Halandras, Vice President, made the motion to approve the June 28, 2022 minutes. JH Sheridan, Secretary, seconded, and the motion carried.

CREDENTIALING REPORT:

Dr. Christopher Wright and Dr. Suzanne Newman with Mindcare Solutions; and, Dr. Christopher Govea and Dr. Tony Maung with Radiology Partners require initial appointment. Dr. Matthew McDiarmid, Dr. Michael Metergia, Austin Creer, PA-C, Cathern Zweifel, PA-C, Lydia Kurin, PA-C, also require initial appointment. Dr. Peter Razma is up for reappointment. There have been no reports for these providers.

Regas Halandras, Vice President, made the motion to extend credentials to the above-stated doctors and to reappoint Dr. Razma. Wade Bradfield seconded and the motion carried.

CONSENT AGENDA:

Regas Halandras, Vice President, made the motion to approve the Consent Agenda. Wade Bradfield seconded and the motion carried.

ADMINISTRATIVE REPORTS:

CEO REPORT:

Liz Sellers, CEO, added that the construction to the Ortho Clinic is expected to be finished before the end of August. At that time, construction will begin in the Emergency Department to enhance security.

CNO REPORT:

Amy Peck, CNO, added to her report that Robyn Bragg and Cyndi Moody have accepted a shared governance position over the MedSurg/ED/Trauma department.

FINANCE COMMITTEE REPORT:

Lionel Montoya, CFO, shared a brief summary of the financial statements for June. He highlighted the success of Meeker Drugs at PMC, the low outstanding balance of the Medicare Accelerated Payments, and the high numbers in Accounts Receivable. James Mann, CRA with CliftonLarsonAllen LLC, updated the board on the outstanding items in the 2021 Audit. The biggest outstanding item is balancing Accounts Payable accounts. The 2021 Cost Report is due July 29th, and this audit will be completed by then.

QHR REPORT:

Eric Jones, QHR, discussed the Health Resources and Services Administration's (HRSA) plan to remove Rio Blanco County's designation as a Health Professional Shortage Area. QHR plans to reach out to HRSA and demonstrate evidence to support the current designation and prevent its removal. This decision would come into effect July of next year.

COMPLIANCE REPORT:

Dan Olson, Compliance Officer, updated the Board on current happenings with HIPAA compliance as PMC gets ready for a new EHR. Compliance, once again, will educate the organization HIPAA before implementation of the new EHR.

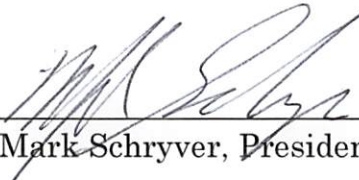
ADJOURNEMENT:

Christina Harney, Legal Counsel, stated that the Board will discuss legal matters pursuant to title 24 and that Executive Session would not be recorded. Wade Bradfield made the motion to adjourn to executive session at 12:43 PM. Regas Halandras, Vice President, seconded and the board entered executive session at 12:43 PM.

The Board returned from Executive Session at 1:32 PM. Wade Bradfield made the motion to adjourn the Regular Meeting. Regas Halandras, Vice President, seconded and the meeting was adjourned at 1:33 PM.

The next Meeting of the Board of Directors will be held on August 23, 2022 at 12:00 PM.

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder.