

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**JUNE 28, 2022**

**DIRECTORS PRESENT:**

Mark Schryver, Board President  
Regas Halandras, Vice President  
JH Sheridan, Secretary  
Jeff Eskelson, Board Member  
Wade Bradfield, Board Member

**OTHERS PRESENT:**

Liz Sellers, CEO  
Lionel Montoya, CFO  
Amy Peck, CNO  
Christina Harney, Legal Counsel, via  
Zoom

**OTHERS PRESENT, CONT.:**

Dr. Kellie Turner, Chief of Medical  
Staff  
Susan Dorsey, QHR, via Zoom  
Lauren Bline, QHR, via Zoom  
Cindy Rholl, Medical Staff Coordinator  
Dan Olson, Compliance Officer  
Natalie Bustad, Admin Assistant,  
Recorder

**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 12:14 PM. Board Members and Attendees recited the Pledge of Allegiance. The mission statement was read for Board consideration.

**BOARD CHAIR AND DIRECTOR COMMENTS:**

None.

**PUBLIC COMMENT:**

None.

**APPROVAL OF THE AGENDA:**

Jeff Eskelson made the motion to approve the agenda. JH Sheridan, Secretary, seconded and the motion carried.

**APPROVAL OF THE MINUTES:**

The May 24, 2022 minutes stated that Wade Bradfield was appointed to the Quality Council. Wade Bradfield, Board Member made the correction that he was appointed to the Compliance Council. Wade Bradfield made the motion to approve the May 24, 2022 minutes with the stated correction. Jeff Eskelson seconded and the motion carried.

**OLD BUSINESS:**

None.

**MEDICAL STAFF REPORT:**

Dr. Kellie Turner presented the Medical Staff report to the Board. There are three new PAs coming to Pioneers Medical Center. Lydia Kurin, PA, will be here in late July and will be working on Sports Medicine, Spine, and Ortho-Hospital. Cathern “Catie” Zweifel, PA, will be here in late August. Catie will be working in the ER and Hospital. Austin Creer, PA and Catie’s husband, will be coming in late August as well. He will be working in the Orthopedic Clinic. The goal with these new PAs is to expand coverage in the Emergency Room and offer relief to the physicians. Dr. Jodie Fitzgerald will be joining Pioneers Medical Center in September.

The Medical Staff continues to be a part of the EMR review. Dr. Kellie Turner shared concerns and potential gains regarding switching EMRs.

**CREDENTIALLING:**

Ryan Nau, CRNA; Dr. Madhu Murthy, Infectious Disease; Dr. Kevin Stephan, Infectious Disease; and Dr. Mark Purnell, Orthopedic Surgeon are up for

recredentialing. None of them have new reports. The Medical Staff recommends that the Board recredential them. Regas Halandras, Vice President, made the motion to recredential Ryan Nau, CRNA, Dr. Murthy, Dr. Stephan, and Dr. Purnell. Wade Bradfield seconded and the motion carried.

Dr. Karl Ritch is a new radiologist with RadPartners. He is part of the group that supports the ED at night. He has no reports on his record. The Medical Staff recommends that the Board grant an initial appointment to Dr. Karl Ritch. Regas Halandras, Vice President, made the motion to grant Dr. Ritch his initial appointment. Jeff Eskelson 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:**

Jeff Eskelson made the motion to accept the financial report from the Finance Committee. Regas Halandras, Vice President, seconded and the motion carried.

### **QHR REPORT:**

Susan Dorsey, QHR representative reminded the Board about the leadership conference in Nashville coming up in July. QHR has partnered with HealthTrust, GPO. Susan Dorsey gave the Board an overview of QHR's Health PLUS Supply Chain.

### **COMPLIANCE REPORT:**

Dan Olson, Compliance Officer, gave a brief report on the role of the Compliance Program at Pioneers Medical Center as well as the Conditions of Participation for Critical Access Hospitals. Dan Olson also highlighted the role of the Board of Directors as the governing body for a Critical Access Hospital.

**OTHER BUSINESS:**

**TRAUMA CERTIFICATION BOARD SUPPORT:**

There is a state survey scheduled for August 24, 2022 in regards to the Trauma Level IV designation that PMC holds. Amy Peck, CNO, prepared a letter for the Board to sign signaling their support for the standing Level IV designation. Wade Bradfield made the motion to endorse the Level IV designation. JH Sheridan, Secretary, seconded and the motion carried.

**ADJOURNMENT:**

Jeff Eskelson made the motion to adjourn to executive session. Regas Halandras, Vice President, seconded and the motion carried.

The Board moved into Executive Session at 1:40 PM.

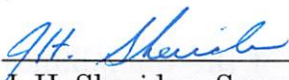
Regas Halandras, Vice President, made the motion to move out of Executive Session. Wade Bradfield seconded and the motion carried.

The Board resumed the Regular Meeting at 2:40 PM. President Schryver made the motion to adjourn the Regular Meeting. Wade Bradfield seconded and the motion carried. The Monthly Meeting of the Board of Directors was adjourned at 2:43 PM.

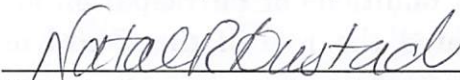
Respectfully submitted,



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Mark Schryver, President



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J. H. Sheridan, Secretary



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Natalie Bustad, Admin Assistant, Recorder