

EASTERN RIO BLANCO HEALTH SERVICES DISTRICT

dba PIONEERS MEDICAL CENTER

MONTHLY MEETING OF THE BOARD OF DIRECTORS

AUGUST 23, 2022

DIRECTORS PRESENT:

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

Amy Peck, CNO
Christina Harney, Legal Counsel, via
Zoom
Eric Jones, QHR, via Zoom
Natalie Bustad, Admin Assistant,
Recorder
Annie Satterley, Revenue Integrity
Director

DIRECTORS ABSENT:

Jeff Eskelson, excused

OTHERS PRESENT:

Liz Sellers, CEO
Lionel Montoya, CFO

PUBLIC PRESENT:

None.

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to order at 12:09 PM. Directors and attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Bustad, Admin Assistant, introduced Tim Egan, interim Chief Human Resources Officer, and Annie Satterley, Revenue Integrity Director.

BOARD CHAIR AND DIRECTOR COMMENTS:

Regas Halandras, Vice President, mentioned the upcoming Meeker Classic Sheepdog Trials.

Mark Schryver, President, asked the other Board members about their participation in the Quorum training sessions, and encouraged them to check those out.

PUBLIC COMMENTS:

None.

APPROVAL OF THE AGENDA:

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

APPROVAL OF THE MINUTES:

Regas Halandras, Vice President, made a motion to approve the July 13, 2022 Minutes. Wade Bradfield seconded and the motion carried.

CREDENTIALING REPORT:

Liz Sellers, CEO, on behalf of Dr. Kellie Turner, gave the Medical Staff report. Dr. Lionel Thomas, Neurologist, Dr. Cindy Hall, Gynecologist require new appointments. There have been no reports on either physician. JH Sheridan, Secretary, made the motion to appoint Dr. Lionel Thomas and Dr. Cindy Hall. Regas Halandras, Vice President, seconded and the motion carried.

Dr. Caroline Dorman and Andrea Hazelton, NP, are up for recredentialing. Both have been practicing at PMC with positive reception. Wade Bradfield made the motion to recredential Dr. Caroline Dorman and Andrea Hazelton, NP. Regas Halandras, Vice President, seconded and the motion carried.

OLD BUSINESS:

None.

CONSENT AGENDA:

Wade Bradfield made a motion to approve the Consent Agenda. JH Sheridan, Secretary, seconded and the motion carried.

ADMINISTRATIVE REPORTS:

CEO REPORT:

Liz Sellers, CEO, added to her report that the State Surveyors are on campus for the Walbridge Wing.

CNO REPORT:

Amy Peck, CNO, highlighted the HTP Community Outreach event scheduled for September 13. She asked for the Board's participation.

Amy Peck, CNO, also added that the State of Colorado Trauma Survey is taking place tomorrow, August 24, 2022.

FINANCE COMMITTEE REPORT:

JH Sheridan, Secretary, made the motion to approve and accept the Finance Committee Report as presented. Regas Halandras, Vice President, seconded and the motion carried.

Lionel Montoya, CFO, asked the Board to approve the resubmittal of the 2021 Cost Report as was discussed in the Finance Committee Meeting. Regas Halandras, Vice President, made the motion to approve the 2021 Cost Report Resubmittal. JH Sheridan, Secretary, seconded and the motion carried.

QHR REPORT:

Eric Jones, QHR, updated the Board on the status of the Hospital Professional Shortage Area (HPSA) designation as discussed last Board Meeting. At this time, there is no major update, but QHR still plans to take action to retain the designation. Eric Jones, QHR, invited the Board to the next Leadership Retreat taking place March 7 – 9, 2023.

ADJOURNEMENT:

Christina Harney, Bechtel & Santo, stated that the Board will discuss legal matters pursuant to Title 24, and that Executive Session would not be recorded. Regas Halandras, Vice President, made the motion to move into Executive Session. JH Sheridan, Secretary, seconded and the Board moved into Executive Session at 12:45 PM.

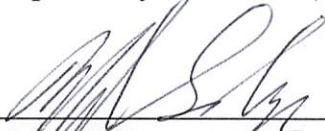
Regas Halandras, Vice President, made the motion to exit Executive Session and resume Regular Board. JH Sheridan, Secretary, seconded and the motion carried at 2:42 PM.

The Board granted Liz Sellers, CEO, power to make a decision on MEDITECH and move forward with a contract.

JH Sheridan, Secretary, made the motion to adjourn the Regular Meeting. Regas Halandras, Vice President, seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 3:00 PM.

The next Regular Meeting of the Board of Directors will be held on September 27, 2022 at 12:00 PM.

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder.