

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 27, 2022**

DIRECTORS PRESENT:

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

OTHERS PRESENT:

Liz Sellers, CEO
Lionel Montoya, CFO
Amy Peck, CNO
Eric Jones, QHR
Natalie Bustad, Admin Asst., Recorder

PUBLIC PRESENT:

None.

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 12:35 PM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Bustad, Admin Assistant, introduced Jill Adcock, PMC's Compliance Consultant.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

APPROVAL OF THE AGENDA:

The agenda was amended to add three items: a. Approval of the Mill Levy Application, b. Approval of the Operation and Capitol Budgets, and c. Approval of Bank Proposals.

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

APPROVAL OF THE MINUTES:

Wade Bradfield made the motion to approve the August 23, 2022 Minutes. Jeff Eskelson seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Kellie Turner presented to the Board. Dr. Jodi Fitzgerald has started, and it is going very well. Cathern is a new PA who has started in the ED, and her husband, Austin, is a PA who has started in Ortho. Medical Staff has been focused on the new EHR. They are looking at all of the options MEDITECH has for reporting. Medical Staff holds Grand Rounds twice monthly to go over cases in an education capacity.

There were a few trauma cases last month that proved particularly stressful. Trauma can be especially heavy for ancillary staff. There is a place in Criag that could offer emotional support for healthcare staff to process and move through stressors like these.

CREDENTIALING REPORT:

There are two new appointments: Dr. William Theorodou and Dr. Larry Nickell. Both physicians are radiologists through RadPartners. They have no reports on their records. Medical Staff recommends that the Board credential and extend privileges to them. Jeff Eskelson made the motion to credential and grant privileges to Drs. Theorodou and Nickell. JH Sheridan, Secretary, seconded and the motion carried.

CONSENT AGENDA:

Jeff Eskelson made the motion to approve the Consent Agenda. Wade Bradfield seconded and the motion carried.

ADMINISTRATIVE REPORTS:

FINANCE COMMITTEE REPORT:

JH Sheridan, Secretary, made the motion to approve and accept the Finance Committee Report as presented. Jeff Eskelson seconded and the motion carried.

QHR REPORT:

Eric Jones, QHR, shared Operation Support Updates with the Board. He highlighted QHR's Pharmacy Operations team's efforts to support PMC's Pharmacy Services, billing assistance, and managed care support.

Eric Jones shared with the Board the substantial savings QHR has provided for PMC in the year 2021. Additionally, he discussed the new financial leader from QHR that will be taking over some of Eric Jones' responsibilities for PMC.

The Board Leadership is dated for March 7th – 9th.

APPROVAL OF MILL LEVY

Lionel Montoya, CFO, presented the Mill Levy application for 2023.

Regas Halandras, Vice President, made the motion to approve and move forward with the Mill Levy. JH Sheridan, Secretary, seconded and the motion carried.

APPROVAL OF OPERATING & CAPITOL BUDGET

Regas Halandras, Vice President, made the motion to approve the Operating and Capital Budget for the year 2023. JH Sheridan, Secretary, seconded and the motion carried.

APPROVAL OF BANK PROPOSAL

Kimberly Brown, Yampa Valley Bank, proposed moving funds into different accounts in order to increase interest income. Jeff Eskelson made the motion to categorize funds as proposed by Kimberly Brown. Wade Bradfield seconded and the motion carried.

ADJOURNMENT:

Mark Schryver, President, 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 move into Executive Session. JH Sheridan, Secretary, seconded and the motion carried.

The Board entered Executive Session at 1:32 PM. Jeff Eskelson made the motion to return to Regular Board. Regas Halandras, Vice President, seconded and the motion carried.

The Board entered Regular Board at 2:53 PM. Wade Bradfield made the motion to grant the CEO authority to make an offer on housing. Jeff Eskelson seconded and the motion carried. Jeff Eskelson made the motion to approve the QHR Sponsored Incentive Plan. Wade Bradfield seconded and the motion carried.

Regas Halandras, Vice President, made the motion to adjourn the Regular Meeting. Wade Bradfield seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 3:02 PM.

The next Regular Meeting of the Board of Directors will be held on October 25, 2022 at 10:00 AM.

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder