

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**OCTOBER 25, 2022**

**DIRECTORS PRESENT:**

Mark Schryver, Board President  
Regas Halandras, Vice President, via  
Zoom  
JH Sheridan, Secretary  
Jeff Eskelson, Board Member

**DIRECTORS ABSENT:**

Wade Bradfield, excused

**OTHERS PRESENT:**

Liz Sellers, CEO  
Lionel Montoya, CFO  
Amy Peck, CNO  
Michael Santo, Bechtel & Santo, via  
Zoom  
Eric Jones, QHR, via Zoom  
Ryan Nestruck, QHR  
Natalie Bustad, Admin Asst., 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 10:21 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

**INTRODUCTIONS:**

Natalie Bustad introduced Michael Santo, of Bechtel & Santo, and Lucas Turner, of Rio Blanco Herald Times.

**BOARD CHAIR AND DIRECTOR COMMENTS:**

None.

**PUBLIC COMMENT:**

None.

**APPROVAL OF THE AGENDA:**

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

**APPROVAL OF THE MINUTES:**

Regas Halandras, Vice President, made the motion to approve the minutes from September 27, 2022. Jeff Eskelson seconded and the motion carried.

**MEDICAL STAFF REPORT:**

Dr. Kellie Turner presented to the Board. Dr. Turner briefly discussed changes in PMC's COVID policies to align them with Statewide trends. At this time, PMC has stopped routine testing for patients and unvaccinated employees. Instead, testing will be done in response to symptoms. Additionally, PMC has loosened mask regulations for visitors and patients.

Dr. Hall, a gynecologist, expressed interest in coming to PMC earlier this year. There have been issues getting her to the facility. Medical Staff is hoping to get Urology on campus once a month. Dr. Nisley has been building a great relationship with providers and patients. A new pathologist will be on-site tomorrow.

**CREDENTIALING REPORT:**

There are two new appointments: Dr. Josef Witt-Doering from Mind Care Solutions, and Dr. Inhyup Kim from Blue Sky Neurology. They have no reports on their records. These two providers are connected to the TeleHealth robot in the Emergency Department. Medical Staff recommends that the Board credential and extend privileges to them.

There is one reappointment for Heather Driver, CRNA. She has no reports. Medical Staff recommends that the Board reappoint Heather Driver, CRNA.

JH Sheridan made the motion to credential and grant privileges to Dr. Witt-Doering and Dr. Kim, and to reappoint Heather Driver, CRNA. Jeff Eskelson seconded and the motion carried.

#### **CONSENT AGENDA:**

Jeff Eskelson made the motion to approve the Consent Agenda. JH Sheridan, Secretary, 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.

##### **2021 FINAL AUDIT REPORT:**

Jeff Eskelson made the motion to approve and accept the 2021 Final Audit Report as presented in the Finance Committee Meeting. JH Sheridan, Secretary, seconded and the motion carried.

##### **QHR REPORT:**

Ryan Nestrack, QHR, began by commending Brea Rascon, Cardiopulmonary Director, on her presentation and performance during the Leadership You Program, hosted by QHR.

Mr. Nestrack's presentation continued with examining how to continue to align QHR's support with PMC's strategic objectives, as identified in 2021. QHR is actively working with Liz Sellers, CEO, to reconnect and refresh their goals for working with PMC.

On November 8, Peter Miessner from Resolution will be providing board education around revenue cycle. Mr. Nestrack invited the Board to attend.

##### **CEO REPORT:**

Liz Sellers, CEO, highlighted the addition of mental health services to PMC by way of two LCSWs and one LPC. Ms. Sellers also commended the Wing for their successful completion of the state audit.

**ADJOURNMENT:**

Mark Schryver, President, stated that the Board will discuss legal matters pursuant to Title 24, and that Executive Session would not be recorded. Jeff Eskelson made the motion to move into Executive Session. JH Sheridan, Secretary, seconded and the motion carried.

The Board entered Executive Session at 11:04 AM. Jeff Eskelson made the motion to return to Regular Board. Regas Halandras, Vice President, seconded and the motion carried.

Regas Halandras, Vice President, made the motion to adjourn the Regular Meeting. Jeff Eskelson seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 12:00 PM.

The next Regular Meeting of the Board of Directors will be held on November 22, 2022 at 10:00 AM.


Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder