

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF
NOVEMBER 22, 2022

DIRECTORS PRESENT:

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

OTHERS PRESENT:

Liz Sellers, CEO
Lionel Montoya, CFO
Amy Peck, CNO
Kristen Eskelson, LTC Director

OTHERS PRESENT CONT.:

Eric Jones, QHR, via Zoom
Ryan Nestruck, QHR,
Natalie Bustad, Exec. Asst., Recorder
Jill Adcock, Compliance Consultant
Kylie Lattimore, QHR, via Zoom
Ginnie Berg, QHR, via Zoom
Blake Seitz, QHR, via Zoom

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 10:00 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Bustad introduced Jill Adcock, Compliance Consultant, and Kristen Eskelson, Director of Long Term Care to the Board.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

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

APPROVAL OF THE MINUTES:

Regas Halandras, Vice President, made the motion to approve the minutes from October 25, 2022. Jeff Eskelson seconded and the motion carried.

CREDENTIALING REPORT:

Dr. Kellie Turner presented to the Board. Dr. Turner discussed Kathleen Monahan, CRNA, and Kim Bair, LCSW. The Medical Staff recommends the Board credential both Monahan, CRNA, and Bair, LCSW.

Regas Halandras, Vice President, made the motion to credential and grant privileges to Kathleen Monahan, CRNA and Kim Bair, LCSW. Jeff Eskelson 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:

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

QHR REPORT:

QHR presented the Community Health Needs Assessment (CHNA) Final Draft to the Board. The presentation covered a variety of health needs identified by community surveys, the top three of which are Behavioral Health, Affordability, and Access to Senior Services.

Jeff Eskelson made the motion to approve and publish the CHNA Final Draft. Regas Halandras, Vice President, seconded and the motion carried.

ADJOURNMENT:

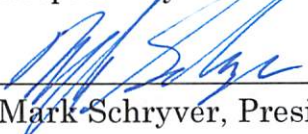
Mark Schryver, President, stated that the Board will discuss legal matters pursuant to Title 24, and that Executive Session would not be recorded. JH Sheridan, Secretary, made the motion to move into Executive Session. Regas Halandras, Vice President, seconded and the motion carried.

The Board entered Executive Session at 11:00 AM. Jeff Eskelson made the motion to return to Regular Board. Regas Halandras, Vice President, seconded and the motion carried.


JH Sheridan, Secretary, made the motion to resume Regular Board. Jeff Eskelson seconded and the Board entered Regular Board at 12:33 PM. Wade Bradfield 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 12:35 PM.

The next Regular Meeting of the Board of Directors will be held on January 24, 2023 at 10:00 AM.

Respectfully Submitted,



Mark Schryver, President



Natalie Bustad, Admin Assistant,
Recorder



JH Sheridan, Secretary