

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**DECEMBER 15, 2022**

**DIRECTORS PRESENT:**

Mark Schryver, Board President, via  
Zoom

Regas Halandras, Vice President

JH Sheridan, Secretary

Wade Bradfield, Board Member

**OTHERS PRESENT:**

Liz Sellers, CEO

Lionel Montoya, CFO

Christina Harney, Legal Counsel, via  
Zoom

Ryan Nestruck, QHR, via Zoom

Natalie Bustad, Admin Asst., Recorder

**DIRECTORS ABSENT:**

Jeff Eskelson, excused.

**CALL TO ORDER:**

President Schryver called the Special Meeting of the Board of Directors to Order at 9:03 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

**BOARD CHAIR AND DIRECTOR COMMENTS:**

JH Sheridan, Secretary, gave his "kudos" to the Hospital and its employees who participated in Meeker High School's mock interviews.

**PUBLIC COMMENT:**

None.

**APPROVAL OF THE AGENDA:**

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

### **NEW BANK ACCOUNT – HSA CONVERSION**

Lionel Montoya, CFO, recommended a new bank account be opened to maintain a separate account for employee HSA funds.

Regas Halandras, Vice President, made the motion to approve the acquisition of a new bank account for the purpose of holding and managing employee HSA funds. Wade Bradfield seconded and the motion carried.

### **ZIONS FIRST NATIONAL BANK LEASE RENEWAL:**

Zions First National Bank holds the lease for Pioneers Medical Center. The annual lease renewal was presented to and signed by the Board President.

### **CREDENTIALING REPORT:**

Liz Sellers, CEO, presented the credentialing report to the Board. The report covered urologist, Dr. Michael Murray and telehealth radiologists Drs. Stephen Chang, Craig Hancock, Mark Slapien, Katarzyna Lameka, Shingo Kihira, Glenn Mason, Jerry Powell, Erick Schackmuth, Samuel Song, Jeffrey Walker, and Stephanie Wang. It also included mental health providers Jocelyn Acosta; Alyzza Freedman-Ball, Emily Grados, Annabel Harley, Cherise Henry, Melissa Johnson, Katherine Lewnard, Cecilia Maenza, Ldyi Maine-Pope, Rada Mckinnon, Elizabeth Murphy, Keyaisha Thomas, Jacob Watanabe, Jillian Elliot, and Anthony Noble, LCSW.

Regas Halandras, Vice President, made the motion to credential and grant priveleges to the presented providers. Wade Bradfield seconded and the motion carried.

### **RESOLUTION 22-07 APPROPRIATE SUMS OF MONEY:**

JH Sheridan, Secretary, made the motion to adopt Resolution 22-07 of Appropriate Sums of Money. Wade Bradfield seconded and the motion carried.

### **RESOLUTION 22-08 TO SET MILL LEVIES**

Wad Bradfield made the motion to adopt Resolution 22-08 to Set Mill Levies. Regas Halandras, Vice President, seconded and the motion carried.

**RESOLUTION 22-09 TO ADOPT A BUDGET**

Wade Bradfield made the motion to adopt Resolution 22-09 to Adopt Budget. JH Sheridan seconded and the motion carried.

Regas Halandras, Vice President, made the motion to move into Executive Session. JH Sheridan, Secretary, seconded and the motion carried.

Mark Schryver, President, stated that the Board will discuss legal matters pursuant to Title 24, and that Executive Session would not be recorded.

**MOVE INTO EXECUTIVE SESSION:**

The Board entered Executive Session at 9:31 AM. Christina Harney, Legal Counsel, joined Executive Session via Zoom. Others in attendance were Mark Schryver, President, via Zoom; Regas Halandras, Vice President; JH Sheridan, Secretary; Wade Bradfield; and Liz Sellers, CEO.

Regas Halandras, Vice President, made the motion to return to Regular Board. Wade Bradfield seconded and the motion carried. The Board moved out of Executive Session and into Regular Board at 9:42 AM.

Mark Schryver, President, wished the Board and community a very Merry Christmas.

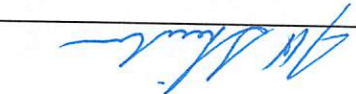
The next Monthly Meeting of the Board of Directors will be held on January 24, 2022.

**ADJOURNMENT:**


Regas Halandras, Vice President, made the motion to adjourn the Special Meeting. Wade Bradfield seconded and the motion carried. The Special Meeting of the Board of Directors adjourned at 9:43 AM.

Respectfully Submitted,

Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder