

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DECEMBER 6, 2022

DIRECTORS PRESENT:

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

OTHERS PRESENT:

Liz Sellers, CEO
Lionel Montoya, CFO
Christina Harney, Legal Counsel, via
Zoom
Natalie Bustad, Admin Asst., Recorder

DIRECTORS ABSENT:

Regas Halandras, Vice President,
excused.

PUBLIC PRESENT:

Lucas Turner, Rio Blanco Herald
Times

CALL TO ORDER:

President Schryver called the Special Meeting of the Board of Directors to Order at 9:00 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

Wade Bradfield made a motion to approve the agenda with the addition of an Executive Session prior to adjournment. Jeff Eskelson seconded and the motion carried.

RECERTIFICATION OF ASSESSMENT

Lionel Montoya, CFO, updated the Board on the County Assessor's revised assessment. The original assessment placed the county property at a value of \$556,572,680. The amended assessment places the county property at a value of \$560,418,780. This increase changes calculations for the budget, mill levy, and appropriate sums of money. The updated mill levy evaluation as of December 6, 2022, is \$4,079,849.

RESOLUTION 22-07 APPROPRIATE SUMS OF MONEY:

Jeff Eskelson 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

Jeff Eskelson made the motion to adopt Resolution 22-08 to Set Mill Levies. Wade Bradfield 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. Jeff Eskelson seconded and the motion carried.

Jeff Eskelson 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 9:13 AM. Christina Harney, Legal Counsel, joined Executive Session via Zoom. Others in attendance were Mark Schryver,

President, via Zoom; JH Sheridan, Secretary; Wade Bradfield; Jeff Eskelson; and Liz Sellers, CEO.

JH Sheridan, Secretary, 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 10:03 AM.

JH Sheridan, Secretary, made a motion to vacate all resolutions. Jeff Eskelson seconded and the motion carried.

The Board recommended another Special Meeting of the Board of Directors to be held on December 15, 2022 at 9:00 AM to approve the budget and Resolutions 22-07, 22-08, and 22-09. Additionally, a notice will be posted in the public newspaper regarding public opinion on the budget. The next Monthly Meeting of the Board of Directors will be held on January 24, 2022.

ADJOURNMENT:

Wade Bradfield made the motion to adjourn the Special Meeting. JH Sheridan, Secretary, seconded and the motion carried. The Special Meeting of the Board of Directors adjourned at 10:12 AM.


Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder