

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**FEBRUARY 28, 2023**

**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

Natalie Bustad, Executive Assistant,  
Recorder

**DIRECTORS ABSENT:**

Jeff Eskelson, excused.

**CALL TO ORDER:**

President Schryver called the Regular Meeting of the Board of Directors to Order at 10:06 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:**

Item 8.5, "Resolution 23 – 10" was added to the agenda. Regas Halandras, Vice President, made the motion to approve the amended agenda. JH Sheridan, Secretary, seconded and the motion carried.

#### **APPROVAL OF MINUTES:**

Last months minutes had two typos and an incorrect date. Wade Bradfield made the motion to approve the minutes from January 24, 2023 with the aforementioned ammendments. Regas Halandras, Vice President, seconded and the motion carried.

#### **RESOLUTION 23-10:**

Resolution 23 – 10 calls for the cancellation of election and the declaration deeming candidates elected due to not having more candidates than positions to be elected. The resolution therefore elects Mark Schryver, Board President, and Regas Halandras, Vice President, to office for a four year term beginning in May of 2023.

#### **MEDICAL STAFF REPORT:**

Dr. Kellie Turner presented to the Board. Dr. Elizabeth Ross will be joining PMC in August. She is a family practice physician and is very familiar with the area. PMC is looking forward to her arrival.

#### **CREDENTIALING REPORT:**

Dr. Kellie Turner presented eight providers to the Board. From Radiology Partners; Dr. Joseph Couvillon, Radiologist; Dr. Chad Cox, Radiologist; Dr. Jason Fox, Radiologist; Dr. Shervin Rafie, Radiologist; Dr. Jennifer Schwantes, Radiologist; and Dr. Saud Ahmed, Radiologist. Additionally, Dr. Mark Nishiya, Urology, and Niambi Bloom, behavioral health, were included in the report. There are no reports. The Medical Staff recommends the Board credential and grant priveleges to these providers.

Wade Bradfield made the motion to credential and grant priveleges to the presented providers. JH Sheridan, Secretary, seconded and the motion carried.

#### **CONSENT AGENDA:**

Wade Bradfield made the motion to approve the Consent Agenda. JH Sheridan, Secretary, seconded and the motion carried.

**CEO REPORT:**

Liz Sellers, CEO, added to her report that PMC is in the process of hiring two midlevel providers to see orthopedic patients.

**CNO REPORT:**

Amy Peck, CNO, added to her report that the CNA program has been approved by the State. The next step is an audit on the lab space at the high school. If that goes well, the first CNA class should be in April.

**ADMINISTRATIVE REPORTS:**

**Finance Committee Report:**

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

Regas Halandras, Vice President, made the motion to move into Executive Session. Wade Bradfield 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 10:56 AM. President Schryver and Christina Harney, Legal Counsel, joined Executive Session via Zoom. Others in attendance were Regas Halandras, Vice President; JH Sheridan, Secretary; Wade Bradfield; and Liz Sellers, CEO.


Mark Schryver, President, made the motion to return to Regular Board. Regas Halandras, Vice President, seconded and the motion carried. The Board moved out of Executive Session and into Regular Board at 12:20 PM.

The next Monthly Meeting of the Board of Directors will be held on March 28, 2023.

**ADJOURNMENT:**

Mark Schryver, President, made the motion to adjourn the Regular Meeting. JH Sheridan, Secretary, seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 12:22 PM.

Respectfully Submitted,



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Mark Schryver, President



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JH Sheridan, Secretary



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Natalie Bustad, Exec. Assistant, Recorder