

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER**

MONTHLY MEETING OF THE BOARD OF DIRECTORS

JANUARY 24, 2023

DIRECTORS PRESENT:

Mark Schryver, Board President

Regas Halandras, Vice President

JH Sheridan, Secretary

Jeff Eskelson, Board Member

Wade Bradfield, Board Member

OTHERS PRESENT CONT.:

Krista Blakely, Home Health Director

Dr. Justin Grant

Dr. Kellie Turner

Eric Jones, QHR

Ryan Nestrick, QHR, via Zoom

Natalie Bustad, Exec. Asst., Recorder

OTHERS PRESENT:

Liz Sellers, CEO

Lionel Montoya, CFO

Amy Peck, CNO

PUBLIC PRESENT:

Diana Jones, Director of Hope West Meeker

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:09 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Bustad introduced Krista Blakely, Home Health Director at Pioneers Medical Center, and Diana Jones, Director of Hope West Meeker.

BOARD CHAIR AND DIRECTOR COMMENTS:

Mark Schryver, Board President, in collaboration with Dr. Justin Grant, Pioneers Healthcare Foundation Chair, presented a check in the sum of \$18,524 to Diana

Jones, Director of Hope West Meeker. This donation is given toward Hope West's hospice care program.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

Regas Halandras, Vice President, made the motion to approve the agenda. Jeff Eskelson seconded and the motion carried.

APPROVAL OF THE MINUTES:

Jeff Eskelson made the motion to approve the minutes from November 22, 2022; December 6, 2022; and December 15, 2022. Wade Bradfield seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Kellie Turner presented to the Board. Dr. Turner discussed the Medical Staff's focus on expanding the infusion clinic, which includes pursuing premade biologics to expand infusion clinic offerings. The Medical Staff is also working with a dietician to promote higher quality specialty diets for PMC patients. There has been discussion surrounding transportation issues due to weather or lack of availability. The Medical Staff plans to meet with a select group from St. Mary's Medical Center to reestablish smooth transportation procedures.

CREDENTIALING REPORT:

Dr. Kellie Turner shared eleven providers with the Board. Two of these providers, Dr. Gregg Martyak and Dr. Eva Gill, are recommended to the Board for reappointment. Drs. James Hsu, Robert Lile, Kerem Ozturk, Stephen Savioli, Richard Scalf, Jennifer Tomich, Lawrence Uradu, and Cynthia Wallentin are Radiologists with Rad Partners. Lauren Middleton-Hoang, a behavioral health provider with Health One, was included in this report. The Medical Staff recommends the Board grant privileges to the presented providers.

Regas Halandras, Vice President, made the motion to reappoint Dr. Martyak and Dr. Gill, as well as credential and grant privileges to the radiologists and behavioral health provider presented. Jeff Eskelson seconded and the motion carried.

RATIFICATION OF DESIGNATED ELECTION OFFICIAL:

Wade Bradfield made the motion to ratify the election of Cindy Rholl as Designated Election Official. JH Sheridan, Secretary, seconded and the motion carried.

RESOLUTION 23-01:

Resolution 23 – 01 calls for a polling place for the May 2023 election. Regas Halandras, Vice President, made the motion to approve and adopt Resolution 23 – 01. JH Sheridan, Secretary, seconded and the motion carried.

RESOLUTION 23-02:

Resolution 23-02 calls for a designated posting place for the Eastern Rio Blanco County Health Service District. Regas Halandras, Vice President, made the motion to approve and adopt Resolution 23-02. Jeff Eskelson seconded and the motion carried.

RESOLUTION 23-03:

Resolution 23-03 calls for the designation of “enterprise zone” for the Eastern Rio Blanco County Health Service District. Jeff Eskelson made the motion to approve and adopt Resolution 23-03. Regas Halandras, Vice President, seconded and the motion carried.

BOARD MEMBER APPOINTMENT TO 911 BOARD:

The Board appointed Wade Bradfield to the 911 Board.

CONSENT AGENDA:

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

Regas Halandras, Vice President, made the motion to approve and accept the audit presented in the Finance Committee Meeting. Jeff Eskelson seconded and the motion carried.

QHR REPORT:

Eric Jones, QHR, gave a brief report to the board outlining the benefits of QHR sponsored amenities. PMC has saved a significant amount of money using QHR group purchasing organizations and other offerings.

MOVE INTO EXECUTIVE SESSION:

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

The Board entered Executive Session at 11:17 AM. Regas Halandras, Vice President, made the motion to return to Regular Board. Jeff Eskelson seconded and the motion carried. Regas Halandras, Vice President, made the motion to resume Regular Board. Jeff Eskelson seconded and the Board entered Regular Board at 11:50 AM.

Wade Bradfield recommended the nomination of Regas Halandras, Vice President, to the Fairfield Board. Jeff Eskelson seconded, and the nomination was made.

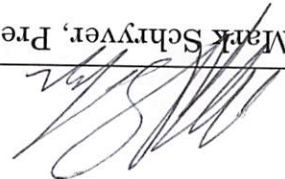
ADJOURNMENT

Regas Halandras, Vice 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 11:53 AM.

The next Regular Meeting of the Board of Directors will be held on February 28, 2023 at 10:00 AM.

Respectfully Submitted,

Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Executive Assistant,
Recorder

