

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

**MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**APRIL 25, 2023**

**DIRECTORS PRESENT:**

Mark Schryver, Board President

JH Sheridan, Secretary

Jeff Eskelson, Board Member

Wade Bradfield, Board Member

**DIRECTORS ABSENT:**

Regas Halandras, Vice President, excused.

**OTHERS PRESENT:**

Liz Sellers, CEO

Lionel Montoya, CFO

Ryan Nestruck, Ovation Healthcare

Eric Jones, Ovation Healthcare, via Zoom

Mike Reynolds, Ovation Healthcare

Christina Harney, Legal Counsel, via Zoom

Natalie Bustad, Executive Assistant, Recorder

**CALL TO ORDER:**

President Schryver called the Regular Meeting of the Board of Directors to Order at 10:12 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:**

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

### **APPROVAL OF MINUTES:**

Jeff Eskelson made the motion to approve the minutes from March 28, 2023. JH Sheridan, Secretary, seconded and the motion carried.

### **MEDICAL STAFF REPORT:**

Dr. Kellie Turner presented to the Board. These beginning stages of MEDITECH conversion have been challenging with many meetings. The Medical Staff is working hard to maintain momentum in the conversion without reaching burnout.

The St. Mary's team from Grand Junction came out in mid-April. The Medical Staff continues to build collaboration with St. Mary's and expressed excitement to continue working with them.

The Medical Staff is exploring additional telehealth options. These include opportunities to utilize tele-based trauma surgeons in the ED. Another program they are looking at is Senior Life Solutions, a telehealth platform that provides one on one therapy and group sessions to adults over 65.

### **CREDENTIALING REPORT:**

Dr. Kellie Turner presented seven providers to the Board. From Radiology Partners; Dr. Kent Ibanez, Radiologist; Dr. Elizabeth Lagomarsino, Radiologist; Dr. Sacey Rae Black, Radiologist; and, Dr. Matthew Curry, Radiologist. Additionally, Dr. Mariel Marlene Maseberg, Pathologist, was included in the report. There are no reports on these providers. The Medical Staff recommends the Board credential and grant priveleges to these providers for their initial appointment.

Dr. Justin Grant, DO, and Dr. Kevin Borchard, Orthopedic Surgeon, are up for reappointment. Neither physician has reports. The Medical Staff recommends the Board reappoint both of these providers.

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

### **QUARTERLY QUALITY REPORT:**

Carly Anderson, Clinical Quality Director, presented his quarterly report to the Board. Mr. Anderson's report included an overview of key quality projects and goals within the hospital, as well as discussion on gathered data and metrics.

Mr. Anderson presented the Quality and Patient Safety Plan for PMC as well as the Utilization Management Plan for Board Approval.

### **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:**

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

#### **Ovation Report:**

Ovation continues to work with PMC on opportunities for case management, physician analysis, and clinical solutions. Mr. Nestruck emphasized educational opportunities for Board members and healthcare staff this summer.

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 11:02 AM. Eric Jones, Ovation Healthcare, and Christina Harney, Legal Counsel, joined Executive Session via Zoom. Others in attendance were Mark Schryver, President; JH Sheridan, Secretary; Wade Bradfield; Jeff Eskelson; Liz Sellers, CEO; and, Ryan Nestruck, Ovation Healthcare.

JH Sheridan, Secretary, made the motion to resume the Regular Meeting. Jeff Eskelson seconded and the motion carried. The Board moved out of Executive Session and into Regular Board at 12:07 PM.


Recommendation was made for Liz Sellers, CEO, to make an offer on the commercial property adjacent to the hospital.

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

**ADJOURNMENT:**

JH Sheridan, Secretary, 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 12:10 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