

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

MONTHLY MEETING OF THE BOARD OF DIRECTORS

MARCH 28, 2023

DIRECTORS PRESENT:

Mark Schryver, Board President

JH Sheridan, Secretary

Wade Bradfield, Board Member

Jeff Eskelson, Board Member

Ryan Nestrick, Ovation Healthcare,
via Zoom

Christina Harney, Legal Counsel, via
Zoom

Dr. Kellie Turner, via Zoom

Natalie Bustad, Executive Assistant,
Recorder

DIRECTORS ABSENT:

Regas Halandras, Vice President,
excused.

PUBLIC PRESENT:

Lucas Turner, Rio Blanco Herald
Times, via Zoom

Jessica Stout

Shawn Bolton

OTHERS PRESENT:

Liz Sellers, CEO

Lionel Montoya, CFO

Amy Peck, CNO

Eric Jones, Ovation Healthcare

CALL TO ORDER:

President Schryver called the Regular Meeting of the Board of Directors to Order at 9:59 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Bustad, Recorder, introduced the public present.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

PUBLIC COMMENT:

Shawn Bolton, with Bolton Construction presented the plans for a new housing subdivision directly north of the hospital. In this stage of preliminary planning, Mr. Bolton is presenting the plans to the Board. It was made clear by the CEO that the construction and increased housing is supported. PMC's chief concern with the new construction is the increased traffic PMC's driveway will see. Mr. Bolton assured the Board that traffic studies will be done to analyze impact and move forward in a way that protects and prioritizes hospital traffic.

APPROVAL OF THE AGENDA:

Item 10, "Shawn Bolton" was moved under item 6, "Public Comment." Item 12, "Quarterly Compliance Report" was moved to Executive Session. Jeff Eskelson made the motion to approve the agenda with the aforementioned amendments. Wade Bradfield seconded and the motion carried.

APPROVAL OF MINUTES:

Last month's minutes had one typo. Wade Bradfield made the motion to approve the minutes from January 28, 2023, with the amendment of the typo. Jeff Eskelson seconded and the motion carried.

CORRECTION TO RESOLUTION 23-10:

Resolution 23 – 10, approved and adopted on January 28, 2023, was incorrectly numbered. It is filed as Resolution 23 – 04. No changes were made to the resolution itself.

MEDICAL STAFF REPORT:

Dr. Kellie Turner presented to the Board. Dr. Fitzgerald has put in her notice, and will be leaving her full time position in May. She will be staying on as a locum to assist until Dr. Ross joins PMC in August. Dr. Nordin, a retired pathologist, is taking on some of the Laboratory Directorship responsibilities for Dr. Holms.

The Medical Staff met with Sandy Paulson, dietician, to build specialty menus for patients with specific dietary needs.

CREDENTIALING REPORT:

Dr. Kellie Turner presented nineteen providers to the Board. From Radiology Partners; Mark Brown; Gary Dier; Mark Giovannetti; Faheem Hussain; Henry Jones; Suntosh Madireddi; Snehal Mehta; Celine Melitz; Eugene Oh; Stephen Parven; Eugene Pretorius; David Ruiz; Russ Savit; Robert Stears; Synda Vandemooter; Amy Warpinski; and, Adina Weis. Additionally, Jona Ely, Nurse Practitioner, and Yehonatan Borenstein, Psychiatry, were included in the report. There two providers with new reports. The Medical Staff recommends the Board recredential these providers.

JH Sheridan, Secretary, made the motion to approve and recredential these providers. Wade Bradfield seconded and the motion carried.

CONSENT AGENDA:

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

ADMINISTRATIVE REPORTS:

Finance Committee Report:

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

Ovation Report:

Eric Jones, Ovation, reiterated QHR's rebranding into Ovation Healthcare. He assured the Board that Ovation Healthcare is committed to helping hospitals remain independent.

Mr. Jones announced a Board leadership development opportunity in April.

Wade Bradfield made the motion to move into Executive Session. JH Sheridan, Secretary, seconded and the motion carried.

President Schryver 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 11:20 AM. Ryan Nestruck, Ovation Healthcare, and Christina Harney, Legal Counsel, joined Executive Session via Zoom. Others in attendance were President Schryver; JH Sheridan, Secretary; Jeff Eskelson; Wade Bradfield; and Liz Sellers, CEO. Rachel Gates, Compliance Officer, and Jill Adcock, Compliance Officer & Interim Human Resources Director, joined Executive Session to give a brief report, and were then excused. No decisions were made.

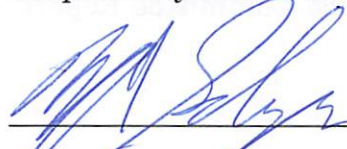
Mark Schryver, President, made the motion to return to Regular Board. Jeff Eskelson seconded and the motion carried. The Board moved out of Executive Session and into Regular Board at 12:18 PM.

The next Monthly Meeting of the Board of Directors will be held on April 25, 2023.

ADJOURNMENT:

Wade Bradfield 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 12:20 PM.

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Exec. Assistant, Recorder