

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
AUGUST 27, 2023

DIRECTORS PRESENT:

Mark Schryver, Board President
Regas Halandras, Vice President
JH Sheridan, Secretary
Jeff Eskelson, Board Member
Wade Bradfield, Board Member

Amy Peck, CNO
Janae Stanworth, Financial Analyst
Dr. Kellie Turner, Chief of Medical Staff
Chris Spencer, IT Director
Babatope Olanloye, Clinical Informatics
Manager
Carly Anderson, Quality Director

OTHERS PRESENT:

Liz Sellers, CEO
Mike Reynolds, Interim CFO

Eric Jones, Ovation Healthcare, via Zoom
Christina Harney, via Zoom
Natalie Bustad, Executive Assistant,
Recorder

CALL TO ORDER:

President Schryver called the Regular Meeting of the Board of Directors to Order at 10:00 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:

JH Sheridan, Secretary, made the motion to approve the agenda with the removal of item 9, Medical Staff Report. Regas Halandras, Vice President, seconded and the motion carried.

APPROVAL OF MINUTES:

Regas Halandras, Vice President, made the motion to approve the minutes from June 27, 2023. JH Sheridan, Secretary, seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Kellie Turner reported that our new physician, Dr. Ross, started this week and things are going well. Dr. Dorman is leaving at the end of November. The Medical Staff has been busy working toward the MEDITECH implementation. Overall, progress is going well.

CREDENTIALING REPORT:

Two providers, John Prescott, CRNA, and McCall Chapman, PA, were presented to the Board. Both providers are free of reports. The Medical Staff recommends that the Board credential and grant privileges to them.

Regas Halandras made the motion to credential and grant privileges to John Prescott, CRNA, and McCall Chapman, PA. Jeff Eskelson seconded and the motion carried.

RATIFICATION OF JULY CREDENTIALING:

Since the Board did not convene in July, providers were presented for credentialing via email. Presented for initial appointment were Dr. Charles Pluto and Dr. Dana Konecny, radiologists; Dr. Tessa Beal, Dr. Elizabeth Ross, and Koneta Karns, NP, family practice providers; and, Dr. Kristen Zhelnin, pathologist. Dr. Karen Frye and Dr. Frank Laws were presented for re-appointment. These providers were approved and granted privileges by unanimous vote.

Jeff Eskelson made the motion to ratify the credentialing of all providers presented via email. Wade Bradfield seconded and the motion carried.

MEDITECH UPDATE:

Chris Spencer, IT Director, and Babatope Olanloye, Clinical Informatics Manager, presented a brief review of MEDITECH implementation to the Board. As it stands, PMC is making good progress on the implementation plan, and is on track to go live October 1st.

QUALITY REPORT:

Carly Anderson, Quality Director, gave his quarterly report to the Board. The priority projects he has been working on include the Hospital Transformation Project, MEDITECH implementation, and document control standards. Additionally, PMC's overall CAPS rating is in the 90th percentile. Carly Anderson reported great progress on all fronts, with a busy few months ahead to finish out the year.

CONSENT AGENDA:

Regas Halandras made the motion to approve the Consent Agenda. JH Sheridan seconded and the motion carried.

ADMINISTRATIVE REPORTS:

Ovation Report:

Eric Jones, Ovation Healthcare, updated the Board on coming educational opportunities.

Finance Report:

JH Sheridan made the motion to approve and accept the Finance Reports. Regas Halandras, Vice President, seconded and the motion carried.

OTHER BUSINESS:

None.

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:

Jeff Eskelson made the motion to move into Executive Session. JH Sheridan, Secretary, seconded and the Board entered Executive Session at 11:11 AM. Eric Jones, Ovation Healthcare, and Christina Harney, Legal Counsel, joined Executive Session via Zoom. Others in attendance were Mark Schryver, President; Regas Halandras, Vice President; JH Sheridan, Secretary; Jeff Eskelson; Wade Bradfield; Liz Sellers, CEO; and Mike Reynolds, Interim CFO.

Regas Halandras made the motion to adjourn Executive Session and move into the Regular Meeting. Jeff Eskelson seconded and the motion carried. The Board moved out of Executive Session and into the Regular Meeting at 12:42 PM.

Wade Bradfield made the motion to purchase the Shults Drive Apartments, as is. Regas Halandras seconded and the motion carried.

Jeff Eskelson made the motion to sell the 3rd Street house. Wade Bradfield seconded and the motion carried.

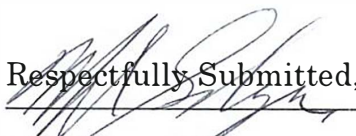
Regas Halandras made the motion to give Liz Sellers, CEO, the authority to pursue the acquisition for the county water and airport fire suppression system. Wade Bradfield seconded and the motion carried.

Jeff Eskelson made the motion to approve the Nurse Staffing Plan. Regas Halandras seconded and the motion carried.

The next Monthly Meeting of the Board of Directors will be held on August 22, 2023.

ADJOURNMENT:

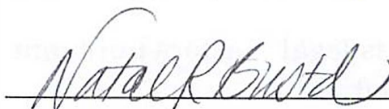
Wade Bradfield, made the motion to adjourn the Regular Meeting. Regas Halandras seconded and the motion carried. The Regular Meeting of the Board of Directors adjourned at 12:44 AM.

Respectfully Submitted,


Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Exec. Assistant, Recorder