

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

**MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**JUNE 27, 2023**

**DIRECTORS PRESENT:**

Mark Schryver, Board President

Regas Halandras, Vice President

JH Sheridan, Secretary

Wade Bradfield, Board Member

**OTHERS PRESENT:**

Liz Sellers, CEO

Mike Reynolds, Interim CFO

Amy Peck, CNO

Eric Jones, Ovation Healthcare, via Zoom

Christina Harney, via Zoom

**DIRECTORS ABSENT:**

Jeff Eskelson, Board Member, excused

Natalie Bustad, Executive Assistant,  
Recorder

**CALL TO ORDER:**

President Schryver called the Regular Meeting of the Board of Directors to Order at 10:07 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:**

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

**APPROVAL OF MINUTES:**

Regas Halandras, Vice President, made the motion to approve the minutes from May 23, 2023. JH Sheridan, Secretary, seconded and the motion carried.

**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 Report. Wade Bradfield 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:**

Wade Bradfield made the motion to move into Executive Session. Regas Halandras seconded and 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; Liz Sellers, CEO; and Mike Reynolds, Interim CFO.

Wade Bradfield made the motion to adjourn Executive Session and move into the Regular Meeting. Regas Halandras seconded and the motion carried. The Board

moved out of Executive Session and into the Regular Meeting at 11:46 PM. No further decisions were made.

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. Wade Bradfield seconded and the motion carried. The Regular Meeting of the Board of Directors adjourned at 11:47 AM.

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Exec. Assistant, Recorder