

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

MONTHLY MEETING OF THE BOARD OF DIRECTORS

MAY 23, 2023

DIRECTORS PRESENT:

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

OTHERS PRESENT:

Liz Sellers, CEO
Mike Reynolds, Interim CFO
Amy Peck, CNO

OTHERS PRESENT CONT:

Danette Coulter, Revenue Cycle Director
Todd Gilbert, ED & Trauma Director
Dr. Kellie Turner, Chief of Medical Staff
Rachel Gates, Compliance Officer
Ryan Nestruck, Ovation Healthcare, via Zoom
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:

Regas Halandras, Vice President, made the motion to approve the agenda with the addition of item 15.2, Reelect Officers. Jeff Eskelson seconded and the motion carried.

APPROVAL OF MINUTES:

JH Sheridan, Secretary, made the motion to approve the minutes from April 25, 2023. Wade Bradfield seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Kellie Turner presented to the Board. Medical Staff is working on updating bylaws and building order sets in MEDITECH. Heather Babcock, Emergency Department PA, has given notice and will be leaving PMC in August or September. With her departure comes a reevaluation of ER Coverage.

The Medical Staff is working on new connections to continue to bring students to PMC.

CREDENTIALING REPORT:

None.

QUARTERLY COMPLIANCE REPORT:

Rachel Gates, Compliance Officer, presented her quarterly report to the Board. Compliance, Human Resources, Quality, and Emergency Preparedness visited the Craig Clinic to update signage and conduct a survey of the office. They have compiled a list of items to be completed by the property managers. Compliance and Human Resources visited the Home Health building to ensure up to date signage and necessary supplies. The Compliance team continues to attend environment of care rounding.

RATIFY THE APPROVAL OF QUALITY AND SAFETY PLAN:

JH Sheridan, Secretary, made the motion to ratify last month's approval of the Quality and Patient Safety Plan, as it was presented by Carly Anderson, Quality Director. Jeff Eskelson seconded and the motion carried.

RATIFY THE APPROVAL OF UTILIZATION MANAGEMENT PLAN:

JH Sheridan, Secretary, made the motion to ratify last month's approval of the Utilization Management plan as it was presented by Carly Anderson, Quality Director. Wade Bradfield seconded and the motion carried.

CONSENT AGENDA:

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

ADMINISTRATIVE REPORTS:

Revenue Cycle Report:

Danette Coulter, Revenue Cycle Director, gave a brief report of billing and revenue. Overall, with the help of AR Services and Xtend Coding, billing and claims are moving smoothly. Mrs. Coulter highlighted the overall success of the Meeker Family Health Clinic and Colorado Advanced Orthopedics.

Ovation Report:

Ryan Nestruck, Ovation Healthcare, shared educational opportunities with the Board. Ovation Healthcare continues to work on additional contract and supplemental work opportunities within case management. PMC continues to track well within supply chain spending.

OTHER BUSINESS:

Elected Offices:

Jeff Eskelson made the motion to retain the following elected offices:

Mark Schryver, President
Regas Halandras, Vice President
JH Sheridan, Secretary and Treasurer

Wade Bradfield seconded and the motion carried.

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 11:01 AM. Eric Jones and Ryan Nestruck from 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 Mike Reynolds, Interim CFO.

Wade Bradfield made the motion to adjourn Executive Session and move into the Annual Meeting. Regas Halandras seconded and the motion carried. The Board moved out of Executive Session and into the Annual Meeting at 12:48 PM. No further decisions were made.

The next Monthly Meeting of the Board of Directors will be held on June 27, 2023.

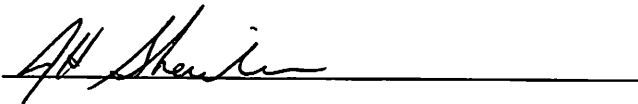
ADJOURNMENT:

Regas Halandras, Vice President, made the motion to adjourn the Regular Meeting. Wade Bradfield seconded and the motion carried. The Annual Meeting of the Board of Directors adjourned at 12:56 PM.

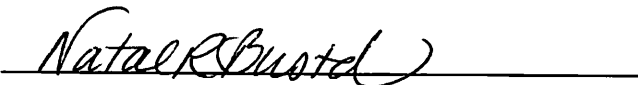
Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Exec. Assistant, Recorder