

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 26, 2023

DIRECTORS PRESENT:

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

John Nadone, CFO, via Zoom
James Mann, CLA, via Zoom
Janae Stanworth, Financial Analyst
Rachel Gates, Compliance Officer
Dr. Kellie Turner, Chief of Medical Staff
Alley Gray, Sleep Director
Eric Jones, Ovation Healthcare, via Zoom

OTHERS PRESENT:

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

Ryan Nestruck, Ovation Healthcare
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 10:06 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

JH Sheridan, Secretary, made the motion to sign and move forward with the new Ovation Healthcare Agreement. Jeff Eskelson seconded, and the motion carried.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

Regas Halandras, Vice President, made the motion to approve the minutes from August 22, 2023. Wade Bradfield seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Kellie Turner reported that the transition to MEDITECH continues to be challenging.

CREDENTIALING REPORT:

Presented to the Board for initial appointment were Jordan Osterman, PA; Dr. Michael Neste, radiologist; and, Dr. Trevor Barton, neurologist.

For reappointment, radiologists Dr. Harold Young; Dr. Deborah Hellinger; Dr. Donald Blake; Dr. Renee Bonetti; Dr. Michael Hovsepian; Dr. Danny Eisenberg; Dr. Anil Bhavsar; Dr. Linda Petrovich; Dr. Gabriela Tarau; Dr. Jason Murri; Dr. Alan Muraki; and, Dr. Kathy Helton-Skally were presented to the Board. Dr. Frank Holmes, pathologist was also presented.

PMC providers presented for reappointment were Starla Secrest, PA; Heather Babcock, PA; Rosaly Coombs, NP; Dr. Albert Krueger; Dr. Kellie Turner; and, Dr. Travis Anderson.

JH Sheridan made the motion to credential and grant privileges to the presented providers. Regas Halandras seconded and the motion carried.

SLEEP CENTER UPDATE:

Alley Gray, Sleep Center Director, updated the Board on recent happenings and overall growth of the Sleep Center. PMC's Sleep Center is now AASM accredited. The Sleep Center is also A-STEP Accredited, which allows Mrs. Gray to teach students. Additionally, the Sleep Center is the first in the nation to set up a supply of PAP machines with Rotech.

CONSENT AGENDA:

Jeff Eskelson made the motion to approve the Consent Agenda. Wade Bradfield 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:

Regas Halandras made the motion to move into Executive Session. Jeff Eskelson seconded and the Board entered Executive Session at 11:00 AM. John Nadone, CFO, 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.

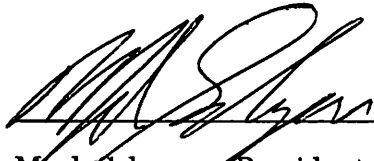
Jeff Eskelson made the motion to adjourn Executive Session and move into the Regular Meeting. Wade Bradfield seconded and the motion carried. The Board moved out of Executive Session and into the Regular Meeting at 12:10 PM.

The next Monthly Meeting of the Board of Directors will be held on October 24, 2023.

ADJOURNMENT:

Jeff Eskelson, 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 12:12 AM.

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Scritchfield, Exec. Assist, Recorder