

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
DECEMBER 20, 2023

DIRECTORS PRESENT:

Mark Schryver, Board President, via Zoom

JH Sheridan, Secretary

Jeff Eskelson, Board Member

Wade Bradfield, Board Member

Amy Peck, CNO

John Nadone, CFO

Rachel Gates, Compliance Officer

Janae Stanworth, Senior Finance Analyst

Ryan Nestruck, Ovation Healthcare, via Zoom

John Mason, Tempo, via Zoom

DIRECTORS ABSENT:

Regas Halandras, Vice President, excused

Christina Harney, Legal Counsel, via Zoom

Natalie Scritchfield, Executive Assistant, Recorder

OTHERS PRESENT:

Liz Sellers, CEO

CALL TO ORDER:

President Schryver called the Regular Meeting of the Board of Directors to Order at 10:32 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:

Wade Bradfield made the motion to approve the agenda. Jeff Eskelson seconded and the motion carried.

APPROVAL OF MINUTES:

Wade Bradfield made the motion to approve the minutes from November 28, 2023. Jeff Eskelson seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Kellie Turner presented to the Board. The Medical Staff continues to work through challenges with MEDITECH, and is overall disappointed in its performance.

CREDENTIALING REPORT:

Dr. Kellie Turner presented four providers to the Board. For initial appointment is Dr. Alejandro Miranda, a foot and ankle orthopedic surgeon. For reappointment, Dr. Turner presented Dr. Ashton Regalado-Magdos, Dr. Brent Jacobson, and Dr. Laura Hogan, with Radiology Partners. There are no reports on these providers.

JH Sheridan, Secretary, made the motion to credential and grant privileges to the presented providers. Wade Bradfield seconded and the motion carried.

LEASE RENEWAL FOR COP:

JH Sheridan, Secretary made the motion to continue the property lease with Zion Bank. Jeff Eskelson seconded and the motion carried.

FINAL APPROVAL OF 2024 BUDGET:

The drafted 2024 budget was approved in October. The finalized budget will be revisited at the January 2024 meeting,

CYBER SECURITY PRESENTATION:

James Mason, with Tempo, gave a brief presentation to the Board. Included in his report were Board-level expectations about cybersecurity, as well as an educational overview of common practices.

CONSENT AGENDA:

JH Sheridan 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:

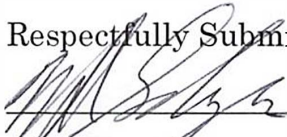
Mr. Nestrick emphasized educational opportunities for Board members and leadership.

ADJOURNMENT:

The next Monthly Meeting of the Board of Directors will be held on January 23, 2024.

JH Sheridan, Secretary, made the motion to adjourn the Regular Meeting. Wade Bradfield seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 11:20 AM.


Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Scritchfield, Executive Assistant,
Recorder