

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**NOVEMBER 28, 2023**

**DIRECTORS PRESENT:**

Mark Schryver, Committee Member  
JH Sheridan, ad hoc  
Wade Bradfield, ad hoc, via Zoom  
Jeff Eskelson, via Phone

**DIRECTORS ABSENT:**

Regas Halandras, excused

**OTHERS PRESENT:**

Liz Sellers, CEO  
John Nadone, CFO  
Janae Stanworth, Senior Finance Analyst  
Rachel Gates, Compliance Officer  
Amanda Kirkpatrick, Materials  
Management Director  
Dr. Kellie Turner, Chief of Medical Staff  
Ryan Nestruck, Ovation Healthcare, via  
Zoom  
Christina Harney, Legal Counsel, via  
Zoom  
Natalie Scritchfield, Executive Assistant,  
Recorder

**CALL TO ORDER:**

President Schryver called the Regular Meeting of the Board of Directors to Order at 10:15 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

**BOARD CHAIR AND DIRECTOR COMMENTS:**

President Schryver commented on the MEDITECH conversion, stating that cooperation between all parties is of the utmost importance.

**PUBLIC COMMENT:**

None.

### **APPROVAL OF THE AGENDA:**

JH Sheridan, Secretary, made the motion to approve the agenda. Wade Bradfield seconded and the motion carried.

### **APPROVAL OF MINUTES:**

JH Sheridan made the motion to approve the minutes from October 24, 2023. Wade Bradfield seconded and the motion carried.

### **MEDICAL STAFF REPORT:**

Dr. Kellie Turner presented to the Board. The Medical Staff is still working to figure out the coverage plan for the Emergency Department. Dr. Lizzie Ross has fit into the Medical Staff wonderfully, and is building her patient load. The Medical Staff continues to be busy with MEDITECH implementation.

### **CREDENTIALING REPORT:**

Dr. Kellie Turner presented the following providers to the Board. From Neuromonitoring Associates: Eleanor Wang, Ashlee Gentile, Ana Bowers, McKenna Paulley, Micaela Kashefska, and Rachael Krell, neuromonitoring technologists; Dr. Steven O'Day from Grand Junction Surgical Associates; and, Dr. Alan Schader, Podiatrist. Also included for initial appointment was Diane Cozadd, for behavioral health. There are no reports on these providers, except for one from 1997 on Dr. Schader. The Medical Staff recommends the Board credential and grant privileges to these providers for their initial appointment.

In the report for re-appointment were Dr. James Hanosh, Dr. Christopher Wibbelsman, Dr. Caleb VanEssen, and Dr. Darren Nisly from Grand Junction Surgical Associates. Also included were Dr. Jodi Fitzgerald and Joshua Peters, PA. No providers in this group have reports. The Medical Staff recommends the Board reappoint both of these providers.

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

### **MATERIALS MANAGEMENT UPDATE:**

Amanda Kirkpatrick, Materials Management Director, gave a brief report to the Board. Materials Management has moved from Jumpstock to MEDITECH, and the change has been well received. MEDITECH offers better visibility of inventory, better rotation of stock, better reporting options, and better data. The item master is clean and functioning well. Overall, Materials Management is enjoying the transition to MEDITECH.

### **CONSENT AGENDA:**

JH Sheridan, Secretary, 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. Wade Bradfield seconded and the motion carried.

#### **Ovation Report:**

Ryan Nestruck, Ovation Healthcare, shared PMC's cost avoidance and savings from 2022. Mr. Nestruck emphasized educational opportunities for Board members and healthcare leadership in February.

JH Sheridan, Secretary, made the motion to move into Executive Session. Wade Bradfield, 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 11:21 AM. 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, Ryan Nestruck, Ovation Healthcare.


JH Sheridan, Secretary, made the motion to resume the Regular Meeting. Wade Bradfield seconded and the motion carried. The Board moved out of Executive Session and into Regular Board at 12:15 PM.

The next Monthly Meeting of the Board of Directors will be held on December 20, 2023.

**ADJOURNMENT:**


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 12:18 PM.

Respectfully Submitted,



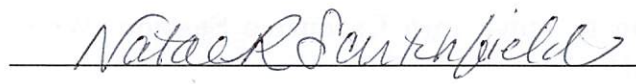
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Mark Schryver, President



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JH Sheridan, Secretary



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Natalie Scritchfield, Exec. Assistant, Recorder