

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
OCTOBER 24, 2023

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Jeff Eskelson, excused

OTHERS PRESENT:

Liz Sellers, CEO
Amy Peck, CNO
John Nadone, CFO

OTHERS PRESENT CONT.:

Rachel Gates, Compliance Officer
Janae Stanworth, Senior Finance Analyst
Chris Spencer, IT Director
Babatope Olanloye, Clinical Informatics
Manager
Merter Aatay, Ethos Management, via
Zoom
Ryan Nestruck, Ovation Healthcare
Eric Jones, 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 10:08 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 with the addition of item 13.5: IT Report. Regas Halandras seconded and the motion carried.

APPROVAL OF MINUTES:

Regas Halandras, Vice President, made the motion to approve the minutes from September 26, 2023. JH Sheridan, Secretary, seconded and the motion carried.

RATIFICATION OF AMMENDMENT TO AUGUST MINUTES:

Wade Bradfield made the motion to ratify the amendment to the minutes from August 22, 2023, stating Board approval of the Nurse Staffing Plan that was presented. JH Sheridan, Secretary, seconded and the motion carried.

ETHOS MANAGEMENT & ATTRIBUTED HOLDINGS:

Mr. Aatay, head of operations for Attributed Holdings, and associate of Ethos Management, gave a brief report to the Board over grant and funding opportunities that Ethos provides.

MEDICAL STAFF REPORT:

Dr. Kellie Turner presented to the Board. The Medical Staff has been working diligently to adjust policies in the Emergency Department. Special attention has been paid to the changes in mental health resources in the area. The Medical Staff is working to better support the mental health patients that come in.

The Trauma Mannequin has been half paid for via grants. This mannequin will allow the Medical Staff to practice critical skills that are not performed very often at PMC.

CREDENTIALING REPORT:

Dr. Kellie Turner presented eleven providers to the Board. The first was Alisha Johansson, PA. From Radiology Partners for initial appointment: Dr. Erik Paulson,

Radiologist; Dr. Mark Glazer, Radiologist; Dr. Samuel Steury, Radiologist; Dr. Stacey Greenspan; Dr. Michael La Pointe; and, Dr. Jason Akrami, Radiologist. Dr. Stacy Greenspan has one report from 2002 and Dr. Mark Glazer has one report from 2001. The Medical Staff do not believe these reports to be of consequence. The Medical Staff recommends the Board credential and grant privileges to these providers for their initial appointment.

Additionally, for reappointment, Dr. Suresh Khilnani, pulmonologist; Dr. Thomas Lionel, neurologist; and, Dr. Alicia Bennett, neurologist; were included in the report. There are no reports on these providers. The Medical Staff recommends the Board credential and grant privileges to these providers for their re-appointment.

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

CARDIOPULMONARY UPDATE:

Brea Rascon, Cardiopulmonary Director, gave report to the Board. She highlighted the collective 94 years' experience her department has working in respiratory care. Also included in her report was an overview of the department's projects, including smoking cessation and the Cardiac Rehab Lab.

IT UPDATE:

The MEDITECH conversion is off to a rough start, which was expected. The main issues PMC is facing are general growing pains, trouble with MEDITECH specialists, and provider referral processes. IT is working on critical cases, and will continue to utilize Athena as a failsafe backup until MEDITECH is fully operational.

CONSENT AGENDA:

Regas Halandras 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:

Mr. Nestricks emphasized educational opportunities for Board members and leadership in

APPROVAL OF THE 2024 BUDGET:

JH Sheridan made the motion to approve the 2024 budget as presented in the Finance Committee Report. Regas Halandras seconded and the motion carried.

Regas Halandras 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 12:06 PM. 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; John Nadone, CFO; and, Ryan Nestricks, Ovation Healthcare.

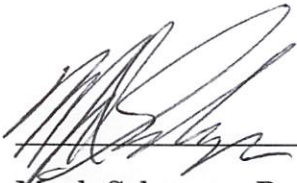
JH Sheridan, Secretary, made the motion to resume the Regular Meeting. Wade Bradfield seconded and the motion carried. The Board moved out of Executive Session and into Regular Board at 12:50 PM. No further decisions were made.

The next Monthly Meeting of the Board of Directors will be held on November 28, 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 12:53 PM.

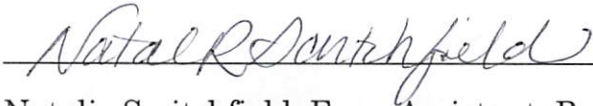
Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Scritchfield, Exec. Assistant, Recorder