

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE BOARD OF**  
**FEBRUARY 20, 2024**

**DIRECTORS PRESENT:**

Mark Schryver, Board President, via Zoom  
Regas Halandras, Vice President  
JH Sheridan, Secretary  
Wade Bradfield, Board Member

**DIRECTORS ABSENT:**

Jeff Eskelson, excused

**OTHERS PRESENT:**

Liz Sellers, CEO  
John Nadone, CFO  
Rachel Gates, Compliance Officer  
Dr. Travis Anderson  
Ryan Nestruck, Ovation, via Zoom  
Christina Harney, Legal Counsel  
Natalie Scritchfield, Exec. Asst., Recorder  
Nikki Turner, Rio Blanco Herald Times,  
via Zoom

**CALL TO ORDER:**

President Schryver called the Monthly Meeting of the Board of Directors to Order at 12:04 PM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

**INTRODUCTIONS:**

None.

**BOARD CHAIR AND DIRECTOR COMMENTS:**

None.

**PUBLIC COMMENT:**

None.

**APPROVAL OF THE AGENDA:**

The appointment of Kim Tedford was moved to the next Board Meeting, scheduled for March 26, 2024. Regas Halandras, Vice President, made the motion to approve the agenda with this change. JH Sheridan, Secretary, seconded and the motion carried.

**APPROVAL OF THE MINUTES:**

Regas Halandras made the motion to approve the minutes from January 23, 2024. JH Sheridan seconded and the motion carried.

**MEDICAL STAFF REPORT:**

Dr. Travis Anderson, Chief of Medical Staff, gave report to the Board. The Meeker Family Health Clinic is preparing to start the Nurse Visit Program on March 1. This will replace the Home Health service PMC currently offers. The Nurse Visit Program offers better reimbursement and the opportunity for better patient care.

**CREDENTIALING REPORT:**

Dr. Travis Anderson presented nine providers to the Board, all for reappointment. From Health One: Dr. Kelly Stinson; Dr. Stephani Parrisbalogun; Dr. Ali Samee; Dr. Christopher Wright; Dr. Venkata Diddi; Dr. Hope Beatte; Dr. Suzanne Newman; and Dr. Cristine Charles were presented. Dr. Arnette Artau, Infectious Disease, was also presented.

Regas Halandras, Vice President, made the motion to reappoint the nine providers presented. Wade Bradfield seconded and the motion carried.

**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 made the motion to approve and accept the Finance Committee Report as presented. Wade Bradfield seconded and the motion carried.

## **MOVE INTO EXECUTIVE SESSION:**

The Finance Committee Meeting was adjourned earlier than expected, and the Board moved into Executive Session prior to the Regular Meeting.

Mark Schryver, President, stated that the Board will discuss legal matters pursuant to Title 24, and that Executive Session would not be recorded. Regas Halandras made the motion to move into Executive Session. Wade Bradfield seconded and the motion carried.

The Board entered Executive Session at 11:29 AM. In attendance were Regas Halandras, JH Sheridan, Wade Bradfield, Liz Sellers, Christina Harney, and Rachel Gates. Mark Schryver joined via Zoom.

No decisions were made.

Regas Halandras, Vice President, made the motion to adjourn Executive Session. Wade Bradfield seconded and the motion carried. The Board adjourned Executive Session at 12:00 PM.


## **ADJOURNMENT**

Regas Halandras 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 12:24 PM.

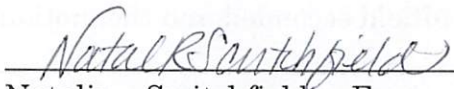
The next Regular Meeting of the Board of Directors will be held on March 26, 2024 at 10:00 AM.

Signature page to follow.

Respectfully Submitted,

  
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Mark Schryver, President

  
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JH Sheridan, Secretary

  
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Natalie Scritchfield, Exec. Assist,  
Recorder.