

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF
JANUARY 23, 2024

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Jeff Eskelson, excused

OTHERS PRESENT:

Liz Sellers, CEO, via Zoom
John Nadone, CFO
Amy Peck, CNO
Rachel Gates, Compliance Officer
Cindy Rholl, Medical Staff Coordinator
Dr. Travis Anderson
Ryan Nestruck, Ovation, via Zoom
Christina Harney, Bechtel & Santo, via Zoom
Natalie Scritchfield, Exec. Asst., Recorder

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:03 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Scritchfield introduced Dr. Travis Anderson, who was appointed to Chief of Medical Staff after Dr. Kellie Turner's appointment ended.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

Regas Halandras, Vice President, made the motion to approve the agenda, with the addition of item 17.1 Patient MyLoans Program. Wade Bradfield seconded and the motion carried.

APPROVAL OF THE MINUTES:

JH Sheridan, Secretary, made the motion to approve the minutes from December 20, 2023. Wade Bradfield seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Kellie Turner's term recently ended. The Medical Staff appointed Dr. Travis Anderson as the new Chief of Medical Staff. Dr. Turner will continue to oversee the Walbridge Wing. Dr. Anderson provided the Board with an update on MEDITECH. There is an ongoing focus on patient safety and quality of care within the MEDITECH environment. Dr. Justin Grant and Dr. Travis Anderson are working with Liz Sellers, CEO, on modifying or changing the EHR to better address concerns.

CREDENTIALING REPORT:

Cindy Rholl, Medical Staff Coordinator, presented six providers to the Board. From HealthONE Neurology: Dr. Cynthia Dickerson, Dr. Ravi Chilukuri, and Dr. Jonathan Kleinman are up for initial appointment. Dr. Jeffrey Wagner is up for re-appointment. Dr. Alex Sielatyki, spine specialist, and Dr. Daniel Ward, orthopedic surgeon, were both presented for re-appointment.

Regas Halandras, Vice President, made the motion to reappoint Dr. Wagner, Dr. Sielatycki, and Dr. Ward, as well as credential and grant privileges to the neurologists Dr. Dickerson, Dr. Chilukuri, and Dr. Kleinman. Wade Bradfield seconded and the motion carried.

ANNUAL BYLAWS REVIEW:

Board Members were presented with the bylaws to review. No changes were made.

RATIFY RESOLUTION 24-01

Resolution 24-01 calls for the adoption of a budget. It was voted into effect early January 2024. Wade Bradfield, made the motion to ratify the adoption of Resolution 24-01. JH Sheridan seconded and the motion carried.

RATIFY RESOLUTION 24-02

Resolution 24-02 calls to appropriate sums of money. It was voted into effect early January 2024. Wade Bradfield, made the motion to ratify the adoption of Resolution 24-02. JH Sheridan seconded and the motion carried.

RATIFY RESOLUTION 24-03

Resolution 24-03 calls to set mill levies. It was voted into effect early January 2024. Wade Bradfield, made the motion to ratify the adoption of Resolution 24-03. JH Sheridan seconded and the motion carried.

RESOLUTION 24-04

Resolution 24-04 calls for a designated posting place. Regas Halandras, Vice President, made the motion to approve and adopt Resolution 24 – 04. JH Sheridan, Secretary, seconded and the motion carried.

RESOLUTION 24-05

Resolution 24-04 calls for the continuation of the Enterprise Zone. Regas Halandras, Vice President, made the motion to approve and adopt Resolution 24 – 04. JH Sheridan, Secretary, seconded and the motion carried.

PATIENT MYLOANS PROGRAM

Wade Bradfield made the motion to grant Liz Sellers, CEO, and John Nadone, CFO, permission to continue the MyLoans program provided to our patients through Bank of Colorado. Regas Halandras seconded and the motion carried.

CONSENT AGENDA:

Wade Bradfield made the motion to approve the Consent Agenda. Regas Halandras 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:

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. JH Sheridan seconded and the motion carried.

The Board entered Executive Session at 10:00 AM. In attendance were Mark Schryver, Regas Halandras, JH Sheridan, Wade Bradfield, and Rachel Gates. Liz Sellers and Christina Harney joined via Zoom.

The Board unanimously gave Liz Sellers, CEO, permission to invite Kim Tedford, previous Board President, to assume the remaining portion of Jeff Eskelson's term.

Regas Halandras, Vice President, made the motion to return to Regular Board. Wade Bradfield seconded and the motion carried. The Board entered the Regular Meeting at 12:01 PM.

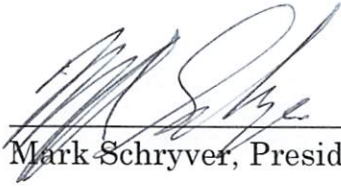
ADJOURNMENT

JH Sheridan, Secretary, made the motion to adjourn the Regular Meeting. Regas Halandras, Vice President seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 12:05 PM.

The next Regular Meeting of the Board of Directors will be held on February 20, 2024 at 11:00 AM.

Signature page to follow.

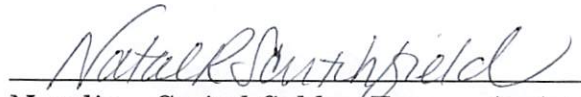
Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Scritchfield, Exec. Assist,
Recorder.