

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER**

MONTHLY MEETING OF THE BOARD OF DIRECTORS

AUGUST 27, 2024

DIRECTORS PRESENT:

Mark Schryver, Board President

Regas Halandras, Vice President

JH Sheridan, Secretary

Kim Tedford, Board Member

Wade Bradfield, Board Member

OTHERS PRESENT:

Liz Sellers, CEO

Janelle Borchard, CNO

John Nadone, CFO

Ryan Nestruck, Ovation Healthcare,
via Zoom

Christina Harney, Legal Counsel, via
Zoom

Natalie Scritchfield, Exec. Asst.,
Recorder

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 9:59 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

Mark Schryver commented on the excellent Putt for a Purpose fundraiser that Pioneers Healthcare Foundation put on.

Regas Halandras thanked Dr. Karen Frye, Dr. Lizzie Ross, and McCall Chapman for their volunteering during the MAMBA bike race as on-trail medical personnel.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

Regas Halandras made the motion to approve the agenda. Kim Tedford seconded and the motion carried.

APPROVAL OF THE MINUTES:

Regas Halandras made the motion to approve the minutes from July 23, 2024. Kim Tedford seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Travis Anderson updated the Board on Medical Staff happenings. Overall, the Medical Staff is excited for the additional nursing leadership and Janelle's promotion to CNO.

CREDENTIALING REPORT:

Wade Bradfield made the motion to ratify the credentialing of Emily Czyzyk, a PA who visited to assist Dr. Rhett Griggs in surgeries on August 12th. JH Sheridan seconded and the motion carried.

No additional providers were presented for credentialing.

CONSENT AGENDA:

Kim Tedford made the motion to approve the Consent Agenda. Wade Bradfield seconded and the motion carried.

ADMINISTRATIVE REPORTS:

Finance Committee Report:

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

ADJOURNMENT:

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 10:42 AM. Discussion was held on the topics outlined in the agenda. In attendance were:

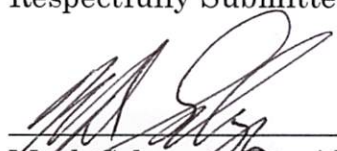
Mark Schryver, Board President	Liz Sellers, CEO
Regas Halandras, Vice President	Christian Harney, Legal Counsel, via Zoom
JH Sheridan, Secretary	Ryan Nestruck, Ovation Healthcare, via Zoom
Wade Bradfield, Member	
Kim Tedford, Member	

Kim Tedford made the motion to resume Regular Board. Wade Bradfield seconded and the Board resumed Regular Board at 11:51 PM. No decisions were made.

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 11:42 AM.

The next Regular Meeting of the Board of Directors will be held on September 24, 2024 at 10:00 AM.

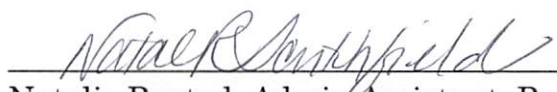
Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder