

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 24, 2024

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Kim Tedford, excused

OTHERS PRESENT:

Liz Sellers, CEO
Janelle Borchard, CNO
John Nadone, CFO
Ryan Nestruck, Ovation Healthcare,
via Zoom
Christina Harney, Legal Counsel, via
Zoom
Michael Santos, 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 10:06 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

APPROVAL OF THE AGENDA:

Wade Bradfield made the motion to approve the agenda. Regas Halandras seconded and the motion carried.

APPROVAL OF THE MINUTES:

Regas Halandras, made the motion to approve the minutes from August 27, 2024. Wade Bradfield seconded and the motion carried.

MEDICAL STAFF REPORT:

Dr. Anderson updated the Board on Medical Staff happenings. Things are staying stable in the hospital and emergency room. There is typically an increase in emergency department patients during hunting season, so the Medical Staff is preparing for somewhat higher volumes.

CREDENTIALING REPORT:

Dr. Travis Anderson presented three providers to the Board.

Providers presented were Dr. Daniel Schaefer, a locums physician; Dr. Simon Izaguirre with Blue Sky Neurology; and Leslie Bean, Nurse Practitioner working with Dr. Laws. All three providers have clean reports. The Medical Staff recommends the Board approve and offer privileges for these providers' initial appointments.

Regas Halandras made the motion to credential and grant privileges to the presented providers. Wade Bradfield seconded and the motion carried.

NURSE STAFFING PLAN:

Janelle Borchard, CNO, presented the 2025 Nurse Staffing Plan to the Board. The plan covers policies, scopes of service, reporting structure, staffing needs, holiday coverage, and competency requirements for nurses. It also covers specific nursing coverage expectations based on acuity and number of patients for the hospital, emergency department, and surgical department.

Regas Halandras made the motion to approve the 2025 Nurse Staffing Plan. Wade Bradfield 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:

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. Wade Bradfield made the motion to move into Executive Session. Regas Halandras seconded and the motion carried.

The Board entered Executive Session at 11:01 AM. Discussion was held on the topics outlined in the agenda. In attendance were:

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

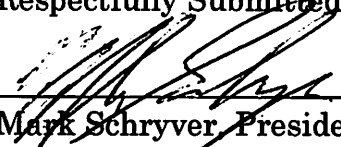
Christian Harney, Legal Counsel, via Zoom
Michael Santos, Legal Counsel, via Zoom
Ryan Nestruck, Ovation Healthcare, via Zoom

Regas Halandras made the motion to resume Regular Board. JH Sheridan seconded and the Board resumed Regular Board at 11:36 PM. No decisions were made.


Regas Halandras made the motion to adjourn the Regular Meeting. JH Sheridan seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 11:38 PM.

The next Regular Meeting of the Board of Directors will be held on October 22, 2024 at 10:00 AM.


Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder
Scritchfield