

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**NOVEMBER 26, 2024**

**DIRECTORS PRESENT:**

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

Ryan Nestrick, Ovation Healthcare,  
via Zoom

Jessie Neitzer, Ovation Healthcare

Michael Santos, Legal Counsel, via  
Zoom

Lance Kramer, FCI, via Zoom

Natalie Scritchfield, Exec. Asst.,  
Recorder

**OTHERS PRESENT:**

Liz Sellers, CEO

Janelle Borchard, CNO

John Nadone, CFO

**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:**

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

**APPROVAL OF THE MINUTES:**

Kim Tedford made the motion to approve the minutes from October 2024, with the correction of the next meeting date. Regas Halandras seconded and the motion carried.

### **MEDICAL STAFF REPORT:**

The Medical Staff continue to work toward Athena implementation.

### **CREDENTIALING REPORT:**

Presented to the Board were fifteen providers.

For initial appointment from Rad Partners were Dr. Brice Alvord and Dr. David Passerini.

For re-appointment from Rad Partners were Dr. Stephen Chang, Dr. Craig Hancock, Dr. Katarzyna Lemeka, Dr. Jeffrey Walker, Dr. Stephanie Wang, Dr. James Hsu, Dr. Robert Lile, Dr. Richard Scalf, Dr. Jerry Powell, Dr. Eric Schackmut, Dr. Samuel Song, and Dr. Mark Slepian. For re-appointment at Pioneers Medical Center was Andrea Hazelton, FNP.

There were no concerns from Medical Staff on these providers. Regas Halandras made the motion to approve and grant privileges to both initial appointments and re-appointments presented. JH Sheridan seconded and the motion was approved.

### **CONSENT AGENDA:**

JH Sheridan made the motion to approve the Consent Agenda. Regas Halandras seconded and the motion carried.

### **CEO Report:**

In addition to the report provided, CEO Liz Sellers updated the Board on current happenings. Dr. Mares is set finish his fellowship in August 2025. Ms. Sellers is working on finalizing his contract.

Lance Kramer, with FCI, shared the five year building plan for PMC with the Board, highlighting various upgrades and expansions within the facility.

### **ADMINISTRATIVE REPORTS:**

#### **Finance Committee Report:**

Kim Tedford made the motion to approve and accept the Finance Committee Report as presented. JH Sheridan 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 10:56 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  
Kim Tedford, Member

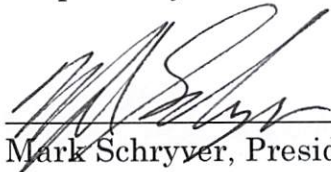
Liz Sellers, CEO  
Michael Santos, Legal Counsel, via  
Zoom  
Ryan Nestrick, Ovation Healthcare,  
via Zoom

Regas Halandras made the motion to resume Regular Board. Wade Bradfield seconded and the Board resumed Regular Board at 11:30 AM.

JH Sheridan 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 11:35 AM.

The next Regular Meeting of the Board of Directors will be held on December 17, 2024 at 10:00 AM.

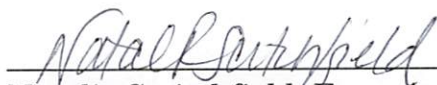
Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Scritchfield, Exec. Assistant, Recorder