

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE FINANCE COMMITTEE**  
**JUNE 30, 2025**

**DIRECTORS PRESENT:**

Mark Schryver, Board President  
Regas Halandras, Vice President  
Sherri Halandras, Secretary  
Wade Bradfield, Board Member  
Jean Gianinetti, Board Member

**OTHERS PRESENT:**

Liz Sellers, CEO  
Janelle Borchard, CNO  
John Nadone, CFO  
Janae Stanworth, Sr. Finance Analyst  
Brandon Lozano, Quality Director  
Jessie Neitzer, Ovation Healthcare  
Ryan Nestrick, Ovation Healthcare, via Zoom  
Kami Matzek, CRA, via Zoom  
Jeremy Valdez, CRA, via Zoom  
Michael Santo, Legal Counsel  
Christina Harney, Legal Counsel, via Zoom  
Natalie Scritchfield, Exec. Asst., Recorder  
Sage Long  
Sheena Halcomb

**OTHERS PRESENT CONT.:**

Aaron Sprague  
Cindy Rholl

**PUBLIC PRESENT:**

Mike Hoke  
Jared Henderson, Herald Times  
Bobby Gutierrez

**PUBLIC PRESENT via ZOOM:**

Kim Brown Tedford  
Bri Nay  
Kristofer Borchard  
Ryan Thomas  
Mickey Tucker  
Jayleen Kenney  
Trevor Grant  
Justin Grant  
Jasmine Mlakar  
Julie Huffman  
Jarren Pope

**CALL TO ORDER:**

Mark Schryver called the Monthly Meeting of the Finance Committee to order at 9:30 AM. The Mission Statement was read for Board consideration.

### **APPROVAL OF MINUTES:**

Wade Bradfield made the motion to approve the minutes from May 2025. Regas Halandras seconded and the motion carried.

### **APRIL 2025 FINANCIAL STATEMENTS:**

John Nadone, CFO, presented the May Financial Statements to the Committee. For the month of May, Pioneers Medical Center recorded a negative \$662,000 net income. Year to date is a negative net income of \$1,295,000. The coding and billing of accounts in both the legacy and current systems continues with over \$3,947,000 collected for the month of May. Gross Patient Revenue was below budget for the month by 7% and for the year by 14%. Net Patient Revenue was below budget for the month by 14% and for the year by 8%. Operating Expenses were above budget by 2% for the month and even to the year to date at 0%. The increases are located in contract labor, employee benefits, and professional fees.

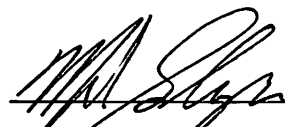
Wade Bradfield made the motion to approve and submit the April Financial Statements to the Regular Board Meeting. Regas Halandras seconded and the motion carried.

### **ADJOURNMENT:**

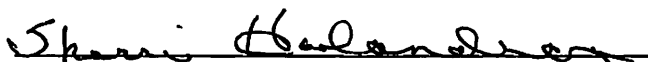
The next Monthly Meeting of the Finance Committee will be held on July 22, 2025 at 9:30 AM.

Regas Halandras made the motion to adjourn the Committee Meeting. Wade Bradfield seconded and the motion carried. The Monthly Meeting of the Finance Committee adjourned at 9:58 AM.


Respectfully Submitted,



Mark Schryver, Committee Member



Sherri Halandras, Committee Member



Natalie Scritchfield, Exec. Assistant, Recorder

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**JUNE 30, 2025**

**DIRECTORS PRESENT:**

Mark Schryver, Board President  
Regas Halandras, Vice President  
Sherri Halandras, Secretary  
Wade Bradfield, Board Member  
Jean Gianinetti, Board Member

**OTHERS PRESENT:**

Liz Sellers, CEO  
Janelle Borchard, CNO  
John Nadone, CFO  
Janae Stanworth, Sr. Finance Analyst  
Brandon Lozano, Quality Director  
Jessie Neitzer, Ovation Healthcare  
Ryan Nestrack, Ovation Healthcare, via Zoom  
Kami Matzek, DZA, via Zoom  
Jeremy Valdez, DZA, via Zoom  
Michael Santo, Legal Counsel  
Christina Harney, Legal Counsel, via Zoom  
Natalie Scritchfield, Exec. Asst., Recorder  
Sage Long  
Sheena Halcomb

**OTHERS PRESENT CONT.:**

Aaron Sprague  
Cindy Rholl

**PUBLIC PRESENT:**

Mike Hoke  
Jared Henderson, Herald Times  
Bobby Gutierrez

**PUBLIC PRESENT via ZOOM:**

Kim Brown Tedford  
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Kristofer Borchard  
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Mickey Tucker  
Jayleen Kenney  
Trevor Grant  
Justin Grant  
Jasmine Mlakar  
Julie Huffman  
Jarren Pope  
Wendy Gutierrez

### **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.

### **INTRODUCTIONS:**

Natalie Scritchfield introduced Jessie Neitzer and Ryan Nestrick, both with Ovation Healthcare, Kami Matzek and Jeremy Valdez with CRA, and Mike Hoke.

### **APPROVAL OF THE AGENDA:**

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

### **APPROVAL OF THE MINUTES:**

Regas Halandras made the motion to approve the minutes from May 2025, with the correction of the motion appointing Sherri Halandras as Secretary, changing Wade Bradfield to Regas Halandras. Wade Bradfield seconded and the motion carried unopposed.

### **PUBLIC COMMENT:**

Baba Olanloye, IT Director, updated the Board on infrastructure and clinical projects. IT continues to focus on technical infrastructure and clinical informatics updates, keeping the Athena implementation in mind.

### **MEDICAL STAFF REPORT:**

The Medical Staff continue to work toward Athena implementation.

### **CREDENTIALING REPORT:**

Presented to the Board for approval were four providers.

For initial appointment was Dr. Jennifer Craig and Chris Dutlinger, PA.

For re-appointment were Dr. Kristen Zhelnin, PMC's Medical Laboratory Director, and Dr. Elizabeth Ross.

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. Sherri Halandras seconded and the motion was approved unopposed.

### **AUDIT REVIEW:**

Kami Matzek and Jeremy Valdez, from DZA, reviewed the audit for the Board. DZA was very impressed with the clean audit and acknowledged there had been a great amount of work over the past year to get to this point. They were also impressed with the level of engagement and dedication from the team.

### **SDA REGIONAL WORKSHOP REVIEW:**

Natalie Scritchfield shared highlights from the June 24 SDA Regional Workshop, also attended by Board Members Sherri Halandras, Jean Gianinetti, and Wade Bradfield.

### **CONSENT AGENDA:**

Wade Bradfield made the motion to approve the Consent Agenda. Regas Halandras seconded, and with none opposed, the motion carried.

### **ADMINISTRATIVE REPORTS:**

**CEO Report:** As published

**CNO Report:** As published

**Ovation Report:** Jessie Neitzer shared Ovation's ongoing support of PMC's operations. At the highest level, Ovation continues to watch federal movements in both supply chain and revenue cycle issues, working closely with PMC and Ovation's resources to support best outcomes for PMC. Ovation continues to offer Board and Leadership support through education and consultation.

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

## **OTHER BUSINESS:**

**Seven to Five Member Board Discussion:** Sherri Halandras brought discussion to the Board. She stated that she has spoken with five different SDA attorneys about this Board's 2021 decision to move to a five-member board.

President Schryver asked that the Board bring the matter into Executive Session to discuss options with Legal Counsel

Sherri Halandras objected, stating the matter is public. Legal Counsel mentioned that there is Open Session after Executive Session, and that Executive Session offers opportunity for the Board to receive counsel to make more informed decisions. Ms. Halandras strongly opposed.

## **EXECUTIVE SESSION:**

Mark Schryver, President, made the motion to enter Executive Session to discuss matters related to CRS §24-6-402(b): conferences with the attorney for the purposes of receiving legal advice on specific legal questions (i.e. issue raised during May 27, 2025 meeting regarding Board size; and ongoing litigations). Regas Halandras seconded the motion. Board Members Wade Bradfield, Jean Gianinetti, and Sherri Halandras voted aye, and the Board entered Executive Session at 12:08 PM.

Recording of Executive Session was stopped at 12:10 PM.

The Board entered Executive Session at 12:58 AM. Discussion was held on the topics outlined in the agenda. In attendance were:

Mark Schryver, Board President  
Regas Halandras, Vice President  
Sherri Halandras, Secretary  
Wade Bradfield, Member  
Jean Gianinetti, Member  
Liz Sellers, CEO

Michael Santo, Legal Counsel  
Christina Harney, Legal Counsel, via Zoom  
Jessie Neitzer, Ovation Healthcare Ryan  
Nestrick, Ovation Healthcare, via Zoo

## **REGULAR MEETING:**

The Board resumed the Regular Meeting at 12:48 PM.

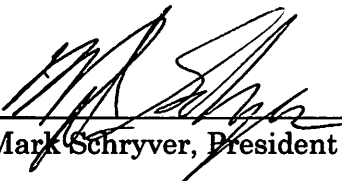
Regas Halandras made the motion to instruct Legal Counsel to begin the process to return to a seven-member board, in accordance with CRS §32-1-902.5. Wade Bradfield seconded. With none opposed, the motion passed.

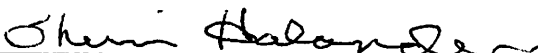
**ADJOURNMENT:**

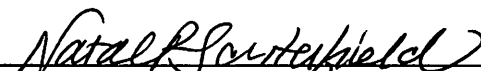
Mark Schryver made the motion to adjourn the Regular Meeting. Regas Halandras seconded and the motion carried. The Meeting adjourned at 12:49 PM.

The next Regular Meeting of the Board of Directors will be held on July 22, 2025 at 10:00 AM.

Respectfully Submitted,

  
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Mark Schryver, President

  
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Sherri Halandras, Secretary

  
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Natalie Scritchfield, Exec. Assistant, Recorder