Pioneers Medical Center

Finance Committee Meeting August 26, 2025

Tuesday, August 26, 2025, 9:30 AM

1.	Call to Order	M. Schryver
2.	Mission Statement	
	2.1. Pioneers Medical Center will lead the effort to improve the health and well-being of our community.	
3.	Approval of Minutes • July 2025 Finance Minutes DRAFT	M. Schryver
4.	July 2025 Financial Statements • August 2025 Finance Packet	J. Nadone
5.	AP Aging Summary • August 2025 Amplify Report	J. Nadone
6.	Amplify Report • August 2025 Amplify Report	J. Nadone
7.	Other Business	
8.	Next Finance Committee Meeting - TBD	
9.	Adjournment	M. Schryver

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EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT

dba PIONEERS MEDICAL CENTER

MONTHLY MEETING OF THE FINANCE COMMITTEE

AUGUST 26, 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

Jill Adcock, Compliance Officer

Brandon Lozano, Quality Director

Jessie Neitzer, Ovation Healthcare

PUBLIC PRESENT:

Jared Henderson, Herald Times

Jess Stout, via Zoom

Kim Tedford, via Zoom

CALL TO ORDER:

Mark Schryver called the Monthly Meeting of the Finance Committee to order at 9:29 AM. The Mission Statement was read for Board consideration.

APPROVAL OF MINUTES:

These minutes will be resubmitted in September for approval.

JUNE 2025 FINANCIAL STATEMENTS:

John Nadone, CFO, presented the June Financial Statements to the Committee. For the month of July, Pioneers Medical Center recorded a $14k net income. Year-to-date is a negative net income of $2.153m. The coding and billing of accounts in both the legacy and current systems continues with $3.344m collected for the month. Gross Patient Revenue was below budget by 5% for the month and 12% below budget for the year. Net Patient Revenue was 3% below budget for the month and 9% lower than the YTD budget. Operating Expenses were above by .4% and above YTD budget by 1%. The increases are located in contract labor, supplies and other expenses.

Overall operating expenses were below the budget by 0.4% for the month and above YTD budget by 1%. Contract Labor was above the budget by 39% and above YTD budget MTD by 25%. Increased utilization produced this variance. Supplies were above the budget by 3% but below YTD by 2%. This variance is from departmental volume variances with surgeries being down 12 YTD.

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.

OTHER BUSINESS:

None.

ADJOURNMENT:

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

The Monthly Meeting of the Finance Committee adjourned at 10:05 AM.

Respectfully Submitted,

Mark Schryver, Committee Member

Sherri Halandras, Committee Member

Natalie Scritchfield, Exec. Assist, Recorder

Pioneers Medical Center

Board of Director's Meeting August 26, 2025

Tuesday, August 26, 2025, 10:00 AM

1.	Call to Order	M. Schryver
2.	Pledge of Allegiance	M. Schryver
3.	Mission Statement	M. Schryver
	3.1. Pioneers Medical Center will lead the effort to improve the health and well-being of our community.	
4.	Public Comment	
5.	Board Chair and Director Comments	M. Schryver
6.	Approval of the Agenda	M. Schryver
7.	Approval of Minutes • June 2025 Board Minutes DRAFT • July 2025 Board Minutes DRAFT	M. Schryver
8.	Introductions	L. Sellers
9.	Medical Staff Report	T. Anderson
	9.1. Credentialing • August 2025 Credentialing Report	
10.	Meeker Family Health Center Update	C. Atwood
11.	Discussion Items	L. Sellers
	11.1. Apartment Rentals	
	11.2. Landscaping	
12.	Consent Agenda	M. Schryver
	12.1. CEO Report • CEO Board Report- August 2025	
	12.2. CNO Report	
	12.3. Marketing Report • Marketing Report August 2025	
13.	Administrative Reports	M. Schryver
	13.1. Ovation Report	
	13.2. Finance Report	
14.	Executive Session - Legal Advice	

14.1. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific ongoing litigation.

14.2. §24-6-402(c) Matters required to be kept confidential under federal or state law or rules and regulations: Federal Regulation 45 Parts 160 and 164 – Standards for Privacy of Individually Identifiable Health Information

15. Other Business — M. Schryver

15.1. Strategic Planning Scheduling

15.2. Next Board Meeting - TBD

16. Adjournment — M. Schryver

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

Jill Adcock, Compliance Officer

Brandon Lozano, Quality Director

Jessie Neitzer, Ovation Healthcare

Michael Santo, Legal Counsel, via Zoom

Cindy Rholl

Brian Kreter, PlantOps Director

Kristofer Borchard

Dr. Justin Grant

Dr. Travis Anderson

Dr. Karen Frye

PUBLIC PRESENT:

Jared Henderson, Herald Times

Solveig Olson

Bobby Gutierrez

Kathleen Honeycutt, via Zoom

Jayleen Kenney, via Zoom

Jarren Pope, vai Zoom

Jasmine Mlakar, via Zoom

Heather Peck, via Zoom

Kim Brown Tedford, via Zoom

Jess Stout, via Zoom

Carly Thompson, via Zoom

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:07 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

PUBLIC COMMENT:

Kim Tedford shared her thanks to the PMC "local heroes" who kept PMC running during the Elk and Lee wildfire incidents.

Dr. Karen Frye expressed similar thanks to PMC's administration for streamlining the Wing evacuation and prioritizing our patients' safety. Further, she thanked the administrators for staying on site, cooking meals, doing laundry, and working the nursing floor. Dr. Frye also shared appreciation for the recent improvements to the Wing waiting list.

Dr. Frye expressed concern from one of her patients, stating that her patient was approached by a Board Member regarding their personal medical care. She also shared concern regarding narratives circulating in the community regarding Board Member commentary about physician pay and working schedules.

Dr. Justin Grant thanked administration and the PMC leadership team for being physically present throughout the fire, cooking, cleaning, and working on the floor. He expressed his appreciation for a leadership team that stepped into the crisis to ensure PMC stayed open and available.

Bobby Gutierrez shared that he was unable to get an agenda for the Board meeting on the website, citing transparency concerns. He expressed that as a member of the public, he does not feel the community is "part of the team."

Kristofer Borchard invited the Board Members to an appreciation dinner, hosted October 11, 2025, to celebrate the incredible service our community Fire Department showed during the Elk and Lee Fires.

BOARD CHAIR AND DIRECTOR COMMENTS:

Jean Gianinetti shared her thanks and kudos to the administrators and Wing staff for a smooth evacuation. She mentioned that she's heard nothing but appreciation for PMC's preparation and evacuations during the fires.

Regas Halandras, Vice President, expressed thanks for Dr. Lizzy Ross' compassion and support to a grieving patient. He cited the small town atmosphere and close-knit community that allows for such compassionate care.

APPROVAL OF THE AGENDA:

Michael Santo added an amendment to the following item:

14.1 §24-6-402(4)(c) . . .

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

APPROVAL OF THE MINUTES:

These minutes will be revised and submitted on September 30, 2025.

INTRODUCTIONS:

Kristofer Borchard shared that Dr. Joshua Mares has started and is enjoying his first few weeks at PMC.

Liz Sellers introduced Brian Kreter, PMC's new PlantOps Director.

MEDICAL STAFF REPORT:

The Medical Staff is pleased with Athena's performance full-time in the MFHC. There is still more to implement to utilize the software to its fullest potential. However, the current workflows are working well.

CREDENTIALING REPORT:

Presented to the Board for approval was Dr. Joshua Thiel from RadPartners. For re-appointment from PMC were: Dr. Kellie Turner; Starla Secrest, PA; Alisha Johansson, PA; Jordan Osterman, PA; and William Trouskie, CRNA. From RadPartners for re-appointment were Drs. Deborah Hellinger; Harold Young; Charles Pluto; Dana Konecny; Michael Neste; Linda Petrovich; Michael Hovsepian; Renee Bonetti; Michael Welling; and Danny Eisenberg.

There were no concerns from Medical Staff on these providers. Wade Bradfield made the motion to approve and grant privileges to the providers presented. Sherri Halandras seconded and the motion was approved unopposed.

DISCUSSION ITEMS:

Apartment Rentals: Update included in CEO Report.

Landscaping: Update included in CEO Report.

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

Marketing Report: As published

Ovation Report: Jessie Neitzer shared options for the upcoming Strategic Planning Session. She also shared online educational resources to the Board.

Finance Committee Report: John Nadone, CFO, briefly reprised the 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:

None.

EXECUTIVE SESSION:

Mark Schryver, President, made the motion to enter Executive Session to discuss §24-6-402(4)(c) Matters required to be kept confidential under federal or state law or rules and regulations: Federal Regulation 45 Parts 160 and 164 – Standards for Privacy of Individually Identifiable Health Information. Regas Halandras seconded the motion. Board Members Wade Bradfield, Jean Gianinetti, and Sherri Halandras voted aye, and the Board entered Executive Session at 11:34 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

Janelle Borchard, CNO

Michael Santo, Legal Counsel, via Zoom
Jessie Neitzer, Ovation Healthcare

REGULAR MEETING:

The Board resumed the Regular Meeting at 12:34 PM. No decisions were made.

Mark Schryver made the motion to remove item 14.2: Matters related to CRS §24-6-402(4)(b): Conferences with an attorney for the purposes of receiving legal advice on specific ongoing litigations. Regas Halandras seconded and the motion carried unopposed.

ADJOURNMENT:

Regas Halandras made the motion to adjourn the Regular Meeting. Mark Schryver seconded and the motion carried. The Meeting adjourned at 12:36 PM.

The next Regular Meeting of the Board of Directors will be held on September 30, 2025 at 10:00 AM.

Respectfully Submitted,

Mark Schryver, President

Sherri Halandras, Secretary

Natalie Scritchfield, Exec. Assistant, Recorder