

Pioneers Medical Center
Finance Committee Meeting June 30, 2025
Monday, June 30, 2025, 9:30 AM

- | | |
|---|-------------|
| 1. Call to Order | M. Schryver |
| 2. Approval of Minutes | M. Schryver |
| • May 2025 Finance Minutes DRAFT | |
| 3. April 2025 Financial Statements | J. Nadone |
| • May 2025 Financial Summary | |
| 4. AP Aging Report | J. Nadone |
| • May 2025 AP & Aging | |
| 5. Amplify Report | J. Nadone |
| • June 2025 Amplify Report | |
| 6. Other Business | |
| 7. Next Finance Committee Meeting - July 22, 2025 | |
| 8. Adjournment | M. Schryver |



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 Nestruck, 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.

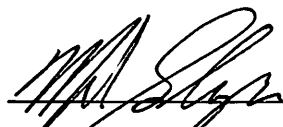
Wade Bradfield made the motion to approve and submit the April Financial Statements to the Regular Board Meeting. Regas Halandras seconded and the motion carried.

ADJOURNMENT:

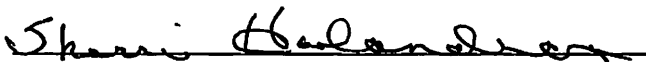
The next Monthly Meeting of the Finance Committee will be held on July 22, 2025 at 9:30 AM.

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

Pioneers Medical Center
Board of Director's Meeting June 30, 2025
Monday, June 30, 2025, 10:00 AM

- | | |
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| 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. Board Chair and Director Comments | M. Schryver |
| 5. Introductions | N. Scritchfield |
| 6. Approval of the Agenda | M. Schryver |
| 7. Approval of Minutes | M. Schryver |
| • May 2025 Board Minutes DRAFT | |
| 8. Public Comment | |
| 9. Medical Staff Report | L. Sellers |
| 9.1. Credentialing | |
| • June 2025 Credentialing Report | |
| 10. Audit Review - FYE 2024 | K. Matzek |
| 11. SDA Regional Workshop Review | N. Scritchfield |
| • SDA Workshop Review | |
| 11.1. Oath of Office | |
| 12. Consent Agenda | M. Schryver |
| 12.1. CEO Report | |
| • June 2025 CEO Report | |
| 12.2. CNO Report | |
| • CNO Board of Trustees Report June 2025 | |
| 12.3. Quality Report | |
| • June Quality Board Updates | |
| 12.4. Spine Articles | |
| • CAO TOPS Article | |
| • CAO TOPS GJ Sentinel | |
| 13. Administrative Reports | M. Schryver |
| 13.1. Ovation Report | |
| 13.2. Finance Report | |

14. Other Business M. Schryver
- 14.1. Seven to Five Member Board Discussion
 - 14.2. Next Board Meeting - July 22, 2025
15. Executive Session - Legal Advice
- 15.1. §24-6-402(b) Conferences with an attorney for the Board for the purpose of receiving legal advice on specific legal questions (i.e., issue raised during May 27, 2025 meeting regarding Board size; and ongoing litigations)
16. Adjournment M. Schryver



**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 Nestrick, 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

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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

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 Nestruck, 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.

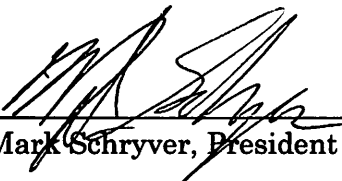
Regas Halandras made the motion to instruct Legal Counsel to begin the process to return to a seven-member board, in accordance with CRS §32-1-902.5. Wade Bradfield seconded. With none opposed, the motion passed.

ADJOURNMENT:

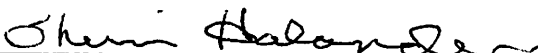
Mark Schryver made the motion to adjourn the Regular Meeting. Regas Halandras seconded and the motion carried. The Meeting adjourned at 12:49 PM.

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

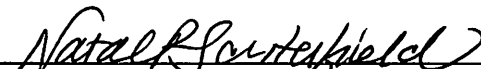
Respectfully Submitted,



Mark Schryver, President



Sherri Halandras, Secretary



Natalie Scritchfield, Exec. Assistant, Recorder