

**Pioneers Medical Center**  
**Executive Session March 25, 2025**  
**Tuesday, March 25, 2025, 11:00 AM**

1. Call to Order / §24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}
2. Review of the Minutes
3. Board of Directors Executive Session – (§24-6-402(b)); (§24-6-402(e)); (§24-6-402(f))
4. Board of Directors and CEO
5. Board of Directors and Legal Counsel Legal Guidance – (§24-6-402(b)); §24-6-402(e) §24-6-402(c) §24-6-402(g)
  - 5.1. §24-6-402(b) Conferences with an attorney for the Board for the purpose of receiving legal advice on specific legal questions.
  - 5.2. §24-6-402(c) Matters required to be kept confidential under federal or state law or rules and regulations. Shall announce specific citation.
  - 5.3. §24-6-402(f) Personnel matters: special instructions
  - 5.4. §24-6-402(g) Consideration of any documents protected by the mandatory nondisclosure provisions of the “Open Record Act”.
6. THIS AGENDA IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL TRUSTEE TO WHICH IT IS ADDRESSED AND CONTAINS INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE STATE AND FEDERAL LAW.



**Pioneers Medical Center**  
**Board of Director's Meeting March 25, 2025**  
**Tuesday, March 25, 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. Approval of the Agenda  | M. Schryver     |
| 5. Approval of Minutes   | M. Schryver     |
| 6. Introductions   | N. Scritchfield |
| 7. Board Chair and Director Comments   | M. Schryver     |
| 8. Public Comment  |                 |
| 9. Medical Staff Report  | T. Anderson     |
| 9.1. Credentialing   |                 |
| 10. Consent Agenda   | M. Schryver     |
| 10.1. CEO Report   |                 |
| 10.2. CNO Report   |                 |
| 10.3. Marketing Report   |                 |
| 11. Administrative Reports   | M. Schryver     |
| 11.1. Ovation Report   |                 |
| 11.2. Finance Report   |                 |
| 12. Other Business   | M. Schryver     |
| 12.1. Next Board Meeting - April 22, 2025  |                 |
| 13. Executive Session  |                 |
| 14. Adjournment  | M. Schryver     |



**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT**  
**dba PIONEERS MEDICAL CENTER**  
**MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**MARCH 25, 2025**

**DIRECTORS PRESENT:**

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

Christalin Thomson  
Anita Ruder  
Kaitlyn Habert  
Bri Nay, via Zoom  
Kathleen Honeycutt, via Zoom  
Cassie Powell, via Zoom  
Jasmine Mlakar, via Zoom

**OTHERS PRESENT:**

Liz Sellers, CEO  
Janelle Borchard, CNO  
John Nadone, CFO  
Jessie Neitzer, Ovation Healthcare  
Michael Santos, Legal Counsel  
Lance Kramer, FCI  
Natalie Scritchfield, Exec. Asst., Recorder  
Dr. Justin Grant  
Lindsay Short  
Kristofer Borchard  
Christy Atwood  
Taylor Day  
Aaron Sprague  
Christer Ljungqvist  
Ryan Thomas  
Maureen Wilkey  
Cindy Rholl

**PUBLIC PRESENT via ZOOM:**

Shawnie Moody  
Carly Thompson  
Janet Peterson

**PUBLIC PRESENT:**

Jared Henderson, Rio Blanco Herald Times  
Phil Adcock  
Sherri Halandras  
Scott Garcia  
Annie Long  
Kent Borchard  
Christy Whitney  
Ben Gerloff  
Bobby Gutierrez  
Wendy Gutierrez

### **CALL TO ORDER:**

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:03 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

### **BOARD CHAIR AND DIRECTOR COMMENTS:**

Kim Tedford shared that she's received positive feedback from a number of individuals regarding the care they've received at PMC.

### **PUBLIC COMMENT:**

Public comment can be viewed here: [March 2025 Board Meeting.mp4](#)

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

Regas Halandras made the motion to approve the agenda. JH Sheridan seconded and with none opposed, the motion carried.

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

Kim Tedford made the motion to approve the minutes from February 25, 2025. JH Sheridan seconded. With none opposed, the motion carried.

### **MEDICAL STAFF REPORT:**

The Medical Staff continue to work toward Athena implementation.

### **CREDENTIALING REPORT:**

Presented to the Board were eight providers.

For initial appointment were Dr. Scott Loomis and Dr. Navid Zenooz, Radiologists with RadPartners.

For re-appointment from Rad Partners were Dr. Shervine Rafie (ratification); Dr. Mark Giovannetti; Dr. Snyder Vandermooter; and, Dr. Stephen Currie. For re-

appointment at Pioneers Medical Center were Dr. Kevin Borchard and Dr. Justin Grant.

There were no concerns from Medical Staff on these providers. JH Sheridan made the motion to approve and grant privileges to both initial appointments and re-appointments presented. Kim Tedford seconded. With none opposed, the motion carried.

### **MEEKER FAMILY HEALTH CENTER UPDATE:**

Christy Atwood, Meeker Family Health Center Director, updated the board.

The MFHC is hosting Colorado University Residents for their rural rotations, which has been going well. Residents will continue to rotate through.

Save the dates have been posted for the Health Fair, coming June 6<sup>th</sup>, 2025.

The MFHC is working with the county to offer well child visits and sports physicals for the community. There will be dates offered in May, June, July, and August.

The clinic continues to work toward Athena integration. The goal is to go live with minimal patient impact.

The visiting nurse program has been hosted through the clinic for a year now, averaging 150 home visits a month. They've added one more RN to support these visits.

Behavioral health services have grown to five days a week, with a provider brought on in December, who specializes in pediatric mental health.

The providers have begun to utilize a new AI software that's significantly decreased their time spent charting. It summarizes patient encounters so providers have a draft of their visit ready to chart.

### **CONSENT AGENDA:**

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

### **ADMINISTRATIVE REPORTS:**

**Finance Committee Report:**

For the month of February, Pioneers Medical Center recorded a \$6k net income. Year-to-date is a negative net income of \$168k. The improvement from the prior month was higher volumes. The coding and billing of accounts in both the legacy and current systems continues with over \$3.309m collected for the month. Gross Patient Revenue was below budget by 3% for the month and 18% below budget for the year. Net Patient Revenue was 2% below budget for the month and 5% lower than the YTD budget. Operating Expenses were below budget by 1% and but above prior year month by 5%. The increases are located in employee benefits, contract labor, and purchased services.

Inpatient Acute Days were 14% below budget for the month and 34% below budget for the year. Swing Bed Days exceeded the budget by 59% for the month and for the year by 12%. Surgery Cases were 2% above the budgeted month but 17% below budget for the year. Emergency Room visits were above the monthly budget by 4% and YTD budget by 11%. Clinics visits were up from budget by 14% for the month and above by 14% YTD. Lab was 1% below for the budgeted month and 3% below budget for the year. CT was above the monthly budget by 3% and below YTD budget by 2%. MRI was higher than the budget for both MTD 9% and YTD 6%. Retail Pharmacy was above the budget for the month by 3% and YTD by 4%.

Inpatient Routine Revenue was below budget by 29% for the month and below YTD budget by 40%. Outpatient Services Revenue from Ancillary departments was below budget by 1% for the month and lower than budget by 18% for the year. The monthly surgical volume increase was the driving force behind the improved patient revenue.

Monthly Revenue Deductions were 4% below budget and 33% below the YTD budget. These variances in deductions is a direct result of the lower monthly volume. Deductions and Bad Debts will continue to be reserved based on financial class and their associated PCR%.

Overall operating expenses were lower than budget by 1% for the month and YTD budget by 1%. Employee Benefits were higher than budget by 9% and above prior MTD by 7%. Purchased Services were higher than budget by 1% and above YTD by 7%. This variance is from the vendors assisting PMC with coding and billing of the legacy and current AR. Supplies were lower than budget by 6% and below YTD by 12%. The main driver of this was the decrease in ortho and spine supplies for the month.

JH Sheridan made the motion to approve and accept the Finance Committee Report as presented. Regas Halandras 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. JH Sheridan seconded and with none opposed, the motion carried.

The Board entered Executive Session at 10:31 AM. Discussion was held on the topics outlined in the agenda. In attendance were:

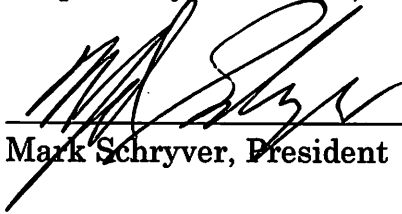
Mark Schryver, Board President  
Regas Halandras, Vice President  
JH Sheridan, Secretary  
Wade Bradfield, Member  
Kim Tedford, Member  
Liz Sellers, CEO  
Michael Santos, Legal Counsel

Regas Halandras made the motion to resume Regular Board. Wade Bradfield seconded and the Board resumed Regular Board at 12:00 PM.

Regas Halandras 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 12:01 PM.

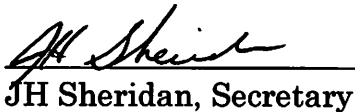
The next Regular Meeting of the Board of Directors will be held on April 22, 2025 at 10:00 AM.

Respectfully Submitted,



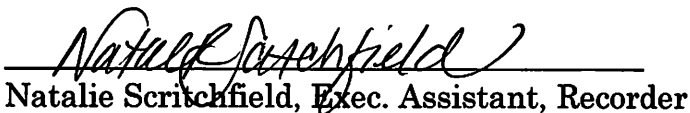
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Mark Schryver, President



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JH Sheridan, Secretary



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Natalie Scritchfield, Exec. Assistant, Recorder