Pioneers Medical Center

Finance Committee Meeting May 27, 2025

Tuesday, May 27, 2025, 9:30 AM

1.	Call to Order	M. Schryver
2.	Review of Minutes • April 2025 Finance Minutes	M. Schryver
3.	April 2025 Financial Statements • April 2025 Financial Summary	J. Stanworth
4.	AP Aging Report • May 2025 AP & Aging	J. Stanworth
5.	Amplify Report • May 2025 Amplify Report	J. Stanworth
6.	Other Business	
7.	Next Finance Committee Meeting - June 24, 2025	
8.	Adjournment	M. Schryver

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EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT

dba PIONEERS MEDICAL CENTER

MONTHLY MEETING OF THE FINANCE COMMITTEE

MAY 27, 2025

DIRECTORS PRESENT:

Mark Schryver, Committee Member

Kim Tedford, Committee Member

Regas Halandras, ad hoc

Wade Bradfield, ad hoc

OTHERS PRESENT:

Liz Sellers, CEO

John Nadone, CFO

Janelle Borchard, CNO

Janae Stanworth, Sr. Finance Analyst

Michael Santos, Legal Counsel

Jessie Neitzer, Ovation Healthcare, via Zoom

Ryan Nestrick, Ovation Healthcare, via Zoom

Natalie Scritchfield, Exec. Assistant, Recorder, via Zoom

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 AGENDA:

Mark Schryver made the motion to approve the Agenda. Kim Tedford seconded and the motion carried.

APPROVAL OF MINUTES:

Mark Schryver made the motion to approve the minutes from April 2025. Kim Tedford seconded and the motion carried.

APRIL 2025 FINANCIAL STATEMENTS:

Janae Stanworth, Senior Financial Analyst, presented the April Financial Statements to the Committee. For the month of April, Pioneers Medical Center recorded a ($489k) net income. Year-to-date is a negative net income of $632k. The coding and billing of accounts in both the legacy and current systems continues with over $3.929m collected for the month. Gross Patient Revenue was below budget by 16% for the month and 16% below budget for the year. Net Patient Revenue was 13% below budget for the month and 7% lower than the YTD budget. Operating Expenses were above by 2% and even to prior year month by 0%. The increases are located in employee benefits, contract labor, and professional fees.

Overall operating expenses were above the budget by 2% for the month and YTD budget by 0%. Employee Benefits were even with the budget by 0% and below prior MTD by 5%. Purchased Services were below the budget by 1% and above YTD by 3%. This variance is from the vendors assisting PMC with coding and billing of the legacy and current AR. Supplies were higher than budget by 2% but below YTD by 6%. The main driver of this was the decrease in surgery (36) for YTD.

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

ADJOURNMENT:

The next Monthly Meeting of the Finance Committee will be held on June 30, 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 9:55 AM.

Respectfully Submitted,

Mark Schryver, Committee Member

Natalie Scritchfield, Exec. Assistant, Recorder

Pioneers Medical Center

Board of Director's Meeting May 27, 2025

Tuesday, May 27, 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.	Board Chair and Director Comments	M. Schryver
5.	Introductions	N. Scritchfield
6.	Oaths of Office	N. Scritchfield
7.	Roles and Responisbilities	N. Scritchfield
8.	Conflict of Interest Annual Disclosures	N. Scritchfield
9.	BREAK	
10.	Approval of the Agenda	M. Schryver
11.	Approval of Minutes • April 2025 Board Minutes DRAFT	M. Schryver
12.	Public Comment	
13.	Medical Staff Report	T. Anderson
	13.1. Credentialing • May 2025 Credentialing Report	
14.	Quality Management System Approval	B. Lozano
15.	Consent Agenda	M. Schryver
	15.1. CEO Report • May 2025 CEO Report	
	15.2. CNO Report • May 2025 CNO Report	
	15.3. Marketing Report • Marketing Report May 2025	
16.	Administrative Reports	M. Schryver
	16.1. Ovation Report	
	16.2. Finance Report	
17.	Other Business	M. Schryver

17.1. Next Board Meeting - June 24, 2025

18. Executive Session
19. Adjournment M. Schryver

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT

dba PIONEERS MEDICAL CENTER

MONTHLY MEETING OF THE BOARD OF DIRECTORS

MAY 27, 2025

DIRECTORS PRESENT:

Mark Schryver, Board President

Regas Halandras, Vice President

JH Sheridan, Secretary

Wade Bradfield, Board Member

Kim Tedford, Board Member

Sherri Halandras, Board Elect

Jean Gianinetti, Board Elect

OTHERS PRESENT:

Liz Sellers, CEO

Janelle Borchard, CNO

Ryan Nestrick, Ovation Healthcare, via Zoom

Michael Santos, Legal Counsel

Natalie Scritchfield, Exec. Asst., Recorder

Jill Adcock, Compliance Officer, via Zoom

Brandon Lozano, Quality Director

Randy Crews, HR Director

Dr. Travis Anderson

Dr. Justin Grant

Lindsay Short

Aaron Sprague

Cindy Rholl

Kathleen Honeycutt, via Zoom

Kristofer Borchard, via Zoom

Christer Ljungqvist, via Zoom

PUBLIC PRESENT:

Jared Henderson, Rio Blanco Herald Times

Carly Thompson, via Zoom

Mickey Tucker, via Zoom

Bobby Gutierrez

Wendy Gutierrez

Janet Spencer, via Zoom

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:00 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

Kim Tedford welcomed the new Board Members, encouraging them to continue seeking opportunities for PMC's growth. Mrs. Tedford thanked the Board for her opportunities to serve on the Board.

President Schryver thanked Kim Tedford and JH Sheridan for their dedication and service to PMC as a Board Members.

PUBLIC COMMENT:

Dr. Justin Grant also welcomed the new Board Members, expressing his pride in the growth of PMC's programs and employees. The culture at PMC has allowed for continued success both professionally and personally for both Dr. Grant and employees. Dr. Grant shared his support of administration and encouraged the new Board Members to get to know current employees.

Dr. Travis Anderson welcomed the new Board Members. Dr. Anderson expressed his gratitude to previous and returning Board Members for their support and trust in the Medical Staff. He shared that PMC's recent accomplishments are profound examples of the quality of care provided at PMC and the focus on its mission and values. Dr. Anderson encouraged them to leverage the Medical Staff's unanimous support of current administration to support the continued growth of PMC and the community.

Lindsay Short, Athletic Trainer, expressed her gratitude to PMC's leadership for the opportunities to grow in her field and share in the accomplishments of PMC's orthopedics and sports medicine programs.

INTRODUCTIONS

Natalie Scritchfield introduced Sherri Halandras and Jean Gianinetti as Board Member Elects. She also introduced Randy Crews, PMC's new HR Director.

NEW BOARD MEMBERSHIP:

Natalie Scritchfield, DEO, administered the Oaths of Office for each new Director.

Jean Gianinetti stood and took the Oath of Office, declaring that she will support the Constitution of the United States of America, the Constitution of the State of Colorado, the laws of Colorado, and that she will faithfully perform the duties of the office as a Director of the Eastern Rio Blanco County Health Service District to the best of her abilities.

Sherri Halandras stood and took the Oath of Office, declaring that she will support the Constitution of the United States of America, the Constitution of the State of Colorado, the laws of Colorado, and that she will faithfully perform the duties of the office as a Director of the Eastern Rio Blanco County Health Service District to the best of her abilities.

ELECTION OF OFFICERS:

Regas Halandras made the motion for Mark Schryver to retain the seat as President of the Board, Regas Halandras to retain his seat as Vice President. Further, Regas Halandras nominated Sherri Halandras for the seat of Secretary/Treasurer. Wade Bradfield seconded and, with none opposed, the motion carried.

APPROVAL OF THE AGENDA:

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

APPROVAL OF THE MINUTES:

Regas Halandras made the motion to approve the minutes from April 22, 2025. Wade Bradfield seconded. With none opposed, the motion carried.

MEDICAL STAFF REPORT:

The Medical Staff continue to work toward Athena implementation.

There have been a few ER doctors visiting for onsite interviews. The goal is to have a full-time ER doctor to replace locum ER coverage.

The MedStaff has increased acute care appointment slots during the day, which are being filled regularly.

CREDENTIALING REPORT:

Dr. Travis Anderson presented two providers to the Board.

For initial appointment was Dr. Whitney Morgan with Radiology Partners. For re-appointment was Leslie Bean, FNP.

There were no concerns from Medical Staff on these providers. Regas Halandras made the motion to approve and grant privileges to both Dr. Whitney Morgan and Leslie Bean. Wade Bradfield seconded. With none opposed, the motion carried.

QUALITY MANAGEMENT SYSTEM UPDATE:

Brandon Lozano, Quality Director, briefly updated the Board. The Quality Management System (QMS) supports detailed quality standards. Mr. Lozano is working on ensuring the design and full implementation of the system.

CONSENT AGENDA:

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

ADMINISTRATIVE REPORTS:

Ovation Report:

Jessie Neitzer shared that Ovation has a Board Orientation program that is offered to new Boards, focusing on the role of a Board Member in a hospital setting. The training will be set for a future date.

Ovation has partnered with the Colorado Hospital Association as their preferred leadership and advisory services partner. Ovation will be participating in their CEO forum and their annual meeting.

Finance Committee Report:

For the month of April, Pioneers Medical Center recorded a ($489k) net income. Year-to-date is a negative net income of $632k. The coding and billing of accounts in both the legacy and current systems continues with over $3.929m collected for the month. Gross Patient Revenue was below budget by 16% for the month and 16% below budget for the year. Net Patient Revenue was 13% below budget for the month and 7% lower than the YTD budget. Operating Expenses were above by 2% and even to prior year month by 0%. The increases are located in employee benefits, contract labor, and professional fees.

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OTHER BUSINESS

Sherri Halandras shared concerns regarding the resolution moving the seven member board to a five member board, stating that a resolution was insufficient means to reduce the number of board members. Sherri Halandras made the motion to appoint two new board members to satisfy the seven member board. Jean Gianinetti seconded. The motion was opposed by Mark Schryver and Regas Halandras, both in favor of receiving legal counsel and investigating the issue more thoroughly. Sherri Halandras withdrew the motion, and discussion will occur at the next Board Meeting.

ADJOURNMENT:

Mark Schryver, President, stated that the Board will discuss legal matters pursuant to Title 24 including:

> §24-6-402(b) Conferences with an attorney for the Board for the purpose of receiving legal advice on specific legal questions.
>
> §24-6-402(f) Personnel matters; special instructions.

Regas Halandras made the motion to move into Executive Session. Wade Bradfield seconded and with none opposed, the motion carried.

The Board entered Executive Session at 11:29 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
Liz Sellers, CEO

Michael Santos, Legal Counsel
Jessie Neitzer, Ovation Healthcare

Regas Halandras made the motion to resume Regular Board. Wade Bradfield seconded and the Board resumed Regular Board at 12:30 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 12:32 PM.

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

Respectfully Submitted,

Mark Schryver, President

Sherri Halandras, Secretary

Natalie Scritchfield, Exec. Assistant, Recorder