Pioneers Medical Center

Finance Committee Meeting September 30, 2025

Tuesday, September 30, 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 • August 2025 Finance Minutes DRAFT	M. Schryver
4.	August 2025 Financial Statements • August 2025 Financial Statements	J. Nadone
5.	AP Aging Summary • August 2025 AP Aging	J. Nadone
6.	Amplify Report • August 2025 Amplify Report	J. Nadone
7.	FYE 2026 Budget Review • FYE 2026 Budget	J. Nadone
8.	Other Business	
9.	Next Finance Committee Meeting October 28, 2025	
10.	Adjournment	M. Schryver

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EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT

dba PIONEERS MEDICAL CENTER

MONTHLY MEETING OF THE FINANCE COMMITTEE

SEPTEMBER 30, 2025

DIRECTORS PRESENT:

Mark Schryver, Committee Member

Sherri Halandras, Committee Member

Regas Halandras, ad hoc

Jean Gianinetti, ad hoc

Wade Bradfield, ad hoc

OTHERS PRESENT:

Liz Sellers, CEO

John Nadone, CFO

Janelle Borchard, CNO

Janae Stanworth, Sr. Finance Analyst

Jill Adcock, Compliance Officer

Brandon Lozano, Quality Director

Cindy Rholl, Credentialing

Paul Storey, Ovation Healthcare

Jessie Neitzer, Ovation Healthcare

Natalie Scritchfield, Exec. Assistant, Recorder

PUBLIC PRESENT:

Bobby Gutierrez

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 9:30 AM. The Mission Statement was read for Board consideration.

APPROVAL OF MINUTES:

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

AUGUST 2025 FINANCIAL STATEMENTS:

John Nadone, CFO, presented the financials to the Committee. For the month of August, PMC recorded a negative $1,086,000 net income. Year-to-date is a negative net income of $3,239,000. The coding and billing of accounts in both the current and legacy systems continues, with over $4,194,000 collected for the month. Gross patient revenue was below budget by 19% for the month and below budget for the year by 13%. Net patient revenue was 24% below budget for the month and below YTD budget by 11%. Operating expenses were above both year-to-date and monthly budget by 1%. The increase is located in contract labor, benefits, and other expenses.

John Nadone also shared with the Board a work-in-progress revised billing statement for PMC.

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

2026 BUDGET REVIEW:

John Nadone, CFO, presented the preliminary 2026 budget to the Committee.

ADJOURNMENT:

The next Monthly Meeting of the Finance Committee will be held on October 28, 2025, at 9:30 AM.

Mark Schryver adjourned The Monthly Meeting of the Finance Committee at 10:14 AM.

Respectfully Submitted,

Mark Schryver, Committee Member

Sherri Halandras, Committee Member

Natalie Scritchfield, Exec. Assistant, Recorder

Pioneers Medical Center

Board of Director's Meeting September 30, 2025

Tuesday, September 30, 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.	Introductions	N. Scritchfield
6.	Board Chair and Director Comments	M. Schryver
7.	Approval of the Agenda	M. Schryver
8.	Approval of Minutes • July 2025 Board Minutes DRAFT • August 2025 Board Minutes DRAFT	M. Schryver
9.	Medical Staff Report	T. Anderson
	9.1. Credentialing • September 2025 Credentialing Report	
	9.2. Ratify Credentialing of CRNA	
10.	Refresh Board Committee Designations	N. Scritchfield
	10.1. Sherri Halandras, Finance Committee	
	10.2. Jean Gianinetti, Quality Committee	
11.	Discussion Items	L. Sellers
	11.1. Apartment Rentals	
	11.2. Landscaping	
12.	Consent Agenda	M. Schryver
	12.1. CEO Report	
	12.2. CNO Report • CNO Board of Trustees Report Sept 2025	
	12.3. Marketing & Grants Report • Marketing Report September 2025	
13.	Administrative Reports	M. Schryver

13.1. Ovation Report

13.2. Finance Report

14. FYE 2026 Budget Approval — J. Nadone

15. Executive Session - Legal Advice

15.1. §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.

15.2. §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

15.3. §24-6-402(4)(f) Personnel matters: special instructions

16. Other Business — M. Schryver

16.1. Next Board Meeting - October 28, 2025

17. Adjournment — M. Schryver

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT

dba PIONEERS MEDICAL CENTER

MONTHLY MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 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

Brandon Lozano, Quality

Anita Ruder

Sage Long

Aaron Sprague

Dr. Karen Frye

Dr. Travis Anderson

Jordan Osterman, PA

Cindy Rholl, Credentialling

Michelle Honeycutt

Taylor Thrailkill

Maureen Wilkey

Jess Stout, via Zoom

Michael Santo, Legal Counsel

Jessie Neitzer, Ovation Healthcare

Paul Storey, Ovation Healthcare

Natalie Scritchfield, Exec. Asst., Recorder

PUBLIC PRESENT:

Bobby Gutierrez

Jared Henderson, Herald Times

Luke Pelloni

Cassie Denney

Kim Tedford, via Zoom

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:14 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

Regas Halandras made the motion to approve the agenda, adding item 14.5 *Compliance Report*. Wade Bradfield seconded and the motion carried.

APPROVAL OF THE MINUTES:

Mark Schryver made the motion to approve the minutes from July and August 2025. Wade Bradfield seconded and the motion carried unopposed.

MEDICAL STAFF REPORT:

The Medical Staff continues to work with Athena.

CREDENTIALING REPORT:

Presented to the Board for initial appointment were Dr. Treve Hanwood, PMC; Dr. Jason Wadibia, Health One; Phyllis Stareiner, CRNA; John Newcomer, CRNA; David Nicholson, CRNA.

For re-appointment were Dr. Albert Krueger, PMC; Dr. Frank Holmes, Valley View; Dr. Suresh Khilnani, Valley View; and Drs. Gabriela Tarau, Jason Akrami, Micheal La Pointe, Daniel Glazer, and Erik Paulson with Rad Partners.

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, and to also Ratify the appointment of Brad Feldaverd, CRNA from earlier last week. Wade Bradfield seconded and the motion was approved.

BOARD COMMITTEE DESIGNATIONS:

Mark Schryver made the motion to appoint Jean Gianinetti to the Quality and QAPI Committees. Wade Bradfield seconded the motion carried unopposed.

Current Appointments are:

Mark Schryver: Finance Committee, Pioneers Healthcare Foundation Board

Regas Halandras: Compliance Committee; Western Healthcare Alliance

Sherri Halandras: Finance Committee

Wade Bradfield: 911 Emergency Telephone Service Board, Pioneers Healthcare Foundation Board

Jean Gianinetti: Quality Committee; QAPI Committee

DISCUSSION ITEMS:

Apartment Rentals: Included in CEO report

Landscaping: Included in CEO report

CONSENT AGENDA:

Sherri Halandras made the motion to approve the Consent Agenda. Jean Gianinetti seconded, and the motion carried.

CEO Report: as published

CNO Report: as published

Marketing and Grants Report: as published

FYE 2026 BUDGET APPROVAL:

John Nadone, CFO, highlighted the 2026 preliminary budget as it was presented in Finance Committee. Wade Bradfield made the motion to approve and accept the budget. Regas Halandras seconded and the motion carried unopposed.

COMPLIANCE REPORT:

The Colorado Department of Public Health and Environment (CDPHE) recently released its report regarding an incident in the Walbridge Wing earlier this year. Allegations under investigation included:

- An employee allegedly soliciting another to provide a substitute urine sample for a prospective hire, to subvert PMC's drug testing process
- A resident fall resulting in injury, connected to concerns of neglect
- A Certified Nursing Assistant (CNA) fraudulently documenting care on a resident
- A staff member engaging in an inappropriate personal relationship with a vendor, including exchange of gifts, possible financial gain, and preference in candidate hiring
- A staff member allegedly making sexually explicit remarks about another staff member, which escalated when the implicated staff member's spouse entered the facility and threatened staff, requiring law enforcement response
- Concerns about resident care practices, particularly related to resident rights in meal selection and altered dietary orders
- Failure to complete mental health screenings and psychosocial assessments for residents

In response, PMC had taken the following actions:

- Immediate removal of implicated staff members
- Notification to the Office of the Inspector General
- Comprehensive review of resident care and medical records
- Training for all staff on resident rights, documentation accuracy, and quality measures
- Implementation of stronger oversight and accountability processes

CDPHE conducted a thorough investigation. Their findings stated: "The facility acted appropriately to protect their clients by taking immediate protective actions, investigating the event and implementing a plan to prevent a future recurrence."

EXECUTIVE SESSION:

Mark Schryver, President, made the motion to enter Executive Session to discuss §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; §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; and, §24-6-402(4)(f) Personnel matters: Special instructions. Regas Halandras seconded the motion. Board Members Wade

Bradfield, Jean Gianinetti, and Sherri Halandras voted aye, and the Board entered Executive Session at 11:27 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
Jill Adcock, Compliance Officer
Michael Santo, Legal Counsel
Jessie Neitzer, Ovation Healthcare

ADJOURNMENT:

Wade Bradfield made the motion to resume Regular Board. Regas Halandras seconded, and the Board resumed Regular Board at 12:18 PM.

Wade Bradfield made the motion to adjourn the Regular Meeting. Regas Halandras seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 12:20 PM.

The next Regular Meeting of the Board of Directors will be held on October 28, 2025, at 10:00 AM.

Respectfully Submitted,

Mark Schryver, President

Sherri Halandras, Secretary

Natalie Scritchfield, Exec. Assistant, Recorder