

Eastern Rio Blanco County Health Service District
Board of Directors Meeting Agenda
January 29, 2026; 1:30PM

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
Pioneers Medical Center will lead the effort to improve the health and wellbeing of our community.
4. Approval of the Agenda
5. Executive Session: Consider entering an executive session for the purpose of discussing contract negotiations, personnel matters, and reception of legal advice. No formal action is to be taken.
 - a. §24-6-402(4)(e)(I) Determining positions relative to matters subject to negotiations; developing strategy for negotiation; and instructing negotiators
 - b. §24-6-402(4)(f) Personnel matters
 - c. §24-6-402(4)(b): Conferences with an attorney to receive legal advice on specific legal questions.
6. Consider acceptance of CEO Liz Sellers' resignation
7. Review and consider approval of Statement of Work dated January 29, 2026
8. Review and consider approval of Interim Chief Executive Officer engagement terms
9. Review and consider approval of Interim Chief Financial Officer and financial services engagement terms
10. Review and consider adoption of the Resolution Appointing an Interim Chief Executive Officer and Interim Chief Financial Officer 26-08
11. Adjournment

