

Pioneers Medical Center
Finance Committee Meeting October 28, 2025
Tuesday, October 28, 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 M. Schryver
 - September 2025 Finance Minutes DRAFT
4. September 2025 Financial Statements J. Nadone
 - October 2025 Finance Report
5. AP Aging Summary J. Nadone
 - October 2025 AP Aging
6. Amplify Report J. Nadone
 - October 2025 Amplify Report
7. Other Business
8. Next Finance Committee Meeting November 25, 2025
9. Adjournment M. Schryver



EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE FINANCE COMMITTEE
OCTOBER 28, 2025

DIRECTORS PRESENT:

Mark Schryver, Committee Member
Sherri Halandras, Committee Member
Regas Halandras, ad hoc
Jean Gianinetti, ad hoc
Wade Bradfield, ad hoc

Jill Adcock, Compliance Officer
Brandon Lozano, Quality Director
Steve Hannah, Ovation Healthcare
Paul Storey, Ovation Healthcare
Natalie Scritchfield, Exec. Assistant,
Recorder

OTHERS PRESENT:

Liz Sellers, CEO
John Nadone, CFO
Janelle Borchard, CNO
Janae Stanworth, Sr. Finance Analyst

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 9:29 AM. The Mission Statement was read for Board consideration.

APPROVAL OF MINUTES:

Regas Halandras made the motion to approve the minutes from ~~August~~ ^{September} 2025. Wade Bradfield seconded and the motion carried unopposed. *NES*

SEPTEMBER 2025 FINANCIAL STATEMENTS:

John Nadone, CFO, presented the financials to the Committee. For the month of September, PMC recorded a negative \$914,000 net income. Year-to-date is a negative

net income of \$4,154,000. The coding and billing of accounts in both the current and legacy systems continues, with over \$2,829,000 collected for the month. The decrease in cash collections is a direct result of the Medicare takeback for FY24. Gross patient revenue was below budget by 21% for the month and below budget for the year by 14%. Net patient revenue was 19% below budget for the month and below YTD budget by 12%. Operating expenses were above year-to-date by 1% and above month-to-date by 4%. The increase is located in contract labor, benefits, and other expenses.

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.

ADJOURNMENT:


The next Monthly Meeting of the Finance Committee will be held on November 25, 2025, at 9:30 AM.

Mark Schryver adjourned The Monthly Meeting of the Finance Committee at 10:11 AM.


Respectfully Submitted,



Mark Schryver, Committee Member



Sherri Halandras, Committee Member



Natalie Scritchfield, Exec. Assistant, Recorder

Pioneers Medical Center
Board of Director's Meeting October 28, 2025
Tuesday, October 28, 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. 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 | M. Schryver |
| 9. Medical Staff Report | T. Anderson |
| 9.1. Credentialing | |
| • October 2025 Credentialing Report | |
| 10. WEAVE Phone System | T. Jens |
| 11. Consent Agenda | M. Schryver |
| 11.1. CEO Report | |
| • CEO Report October 2025 | |
| 11.2. CNO Report | |
| • October 2025 CNO Report | |
| 11.3. Quality Report | |
| • October 2025 Quality Report | |
| 11.4. Marketing & Grants Report | |
| • Marketing Report October 2025 | |
| 12. Administrative Reports | M. Schryver |
| 12.1. Ovation Report | |
| 12.2. Finance Report | |
| 13. Executive Session - Legal Advice | |
| 13.1. §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. | |
| 13.2. §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 | |

14. Other Business

M. Schryver

14.1. Next Board Meeting - November 25, 2025

15. Adjournment

M. Schryver



EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
OCTOBER 28, 2025

DIRECTORS PRESENT:

Mark Schryver, Board President
Regas Halandras, Vice President
Sherri Halandras, Secretary
Wade Bradfield, Board Member
Jean Gianinetti, Board Member

Cindy Rholl, Credentialling
Jess Stout, via Zoom
Michael Santo, Legal Counsel
Jessie Neitzer, Ovation Healthcare
Paul Storey, Ovation Healthcare
Natalie Scritchfield, Exec. Asst.,
Recorder

OTHERS PRESENT:

Liz Sellers, CEO
Janelle Borchard, CNO
John Nadone, CFO
Brandon Lozano, Quality
Dr. Travis Anderson

PUBLIC PRESENT:

Bobby Gutierrez
Jared Henderson, Herald Times
Kim Tedford, via Zoom

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:11 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

President Schryver thanked the Board Members and Ovation Healthcare leaders for an educational and productive Work Session.

Wade Bradfield mirrored these remarks, adding that the day was informative and valuable.

Similarly, Sherri Halandras agreed and looks forward to the follow up conversations.

PUBLIC COMMENT:

Bobby Gutierrez expressed concerns about PMC's website, specifically the Board notices being posted in a timely and accurate manner.

INTRODUCTIONS:

Natalie Scritchfield introduced Olen Smith Jr as PMC's new EVS director.

APPROVAL OF THE AGENDA:

Wade Bradfield made the motion to approve the agenda. Regas Halandras seconded and the motion carried unopposed.

APPROVAL OF THE MINUTES:

Regas Halandras made the motion to approve the minutes from September 30, 2025. Sherri Halandras seconded and the motion carried unopposed.

MEDICAL STAFF REPORT:

The Medical Staff continues to be busy, ramping up Athena utilization and Patient Portal optimization.

CREDENTIALING REPORT:

Presented to the Board for initial appointment were Christopher Oudekerk, CRNA, Jason Tudell, CRNA, and Dr. Pierre Shepherd with Rad Partners.

For re-appointment was Dr. Stacy Greenspan with Rad Partners.

There were no concerns from Medical Staff about these providers. Regas Halandras made the motion to approve and grant privileges to both initial appointments and re-appointments presented. Wade Bradfield seconded and the motion was approved.

WEAVE PHONE SYSTEM:

Taylor Thrailkill, Revenue Cycle Director, gave a short presentation on the new WEAVE Phone system, sharing how it provides better tracking and quality control for phone calls.

CONSENT AGENDA:

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

CEO Report: as published

CNO Report: as published

Quality Report: as published

Marketing and Grants Report: as published

ADMINISTRATIVE REPORTS

Ovation Report: Jessie Neitzer presented report to the Board.

Finance Report: Presented by John Nadone, CFO. Regas Halandras made the motion to approve the Finance Report as presented. Wade Bradfield seconded and the motion carried.

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 legal questions. Regas Halandras seconded the motion. Wade Bradfield, Jean Gianinetti, and Sherri Halandras voted aye, and the Board entered Executive Session at 11:44 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
Jessie Neitzer, Ovation Healthcare

No decisions or actions were made during the Executive Session.

ADJOURNMENT:

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

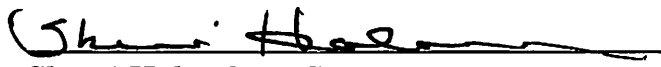
Wade Bradfield made the motion to adjourn the Regular Meeting. Regas Halandras seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 12:20 PM.

The next Regular Meeting of the Board of Directors will be held on November 25, 2025, at 10:00 AM.

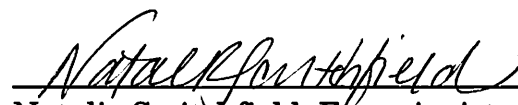
Respectfully Submitted,



Mark Schryver, President



Sherri Halandras, Secretary



Natalie Scritchfield, Exec. Assistant, Recorder