

**Pioneers Medical Center**  
**Finance Committee Meeting March 31, 2026**  
**Tuesday, March 31, 2026, 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 Agenda M. Schryver
4. Approval of Minutes M. Schryver
5. February 2026 Financial Statements J. Stanworth
  - 0226 BALANCE SHEET
  - 0226 MONTH INC STMT
  - 0226 YTD INC STMT
6. Other Business
7. Next Finance Committee Meeting April 28, 2026
8. Adjournment M. Schryver



**Eastern Rio Blanco County Health Service District  
Board of Directors Meeting Agenda  
Tuesday, March 31, 2026; 10:00 AM**

- |    |   |                 |                 |
|----|---|-----------------|-----------------|
| 1  | Call to Order   |                 | M. Schryver     |
| 2  | Pledge of Allegiance  |                 | M. Schryver     |
| 3  | Mission Statement   |                 | M. Schryver     |
|    | a. <i>Pioneers Medical Center will lead the effort to improve the health and wellbeing of our community.</i>  |                 | M. Schryver     |
| 4  | Introductions   |                 | N. Scritchfield |
| 5  | Board Chair and Director Comments   |                 | M. Schryver     |
| 6  | Public Comment  |                 |                 |
| 7  | Approval of the Agenda  | <b>(Action)</b> | M. Schryver     |
| 8  | Approval of the Minutes   | <b>(Action)</b> | M. Schryver     |
|    | a. January 27, 2026   |                 |                 |
|    | b. March 4, 2026  |                 |                 |
| 9  | Medical Staff Report  |                 | K. Frye         |
|    | a. Credentialing Report <b>(Action)</b>   |                 |                 |
| 10 | Election Update   |                 | P. Anderson     |
| 11 | Consent Agenda (No action needed)   |                 |                 |
|    | a. None   |                 |                 |
| 12 | Administrative Reports  |                 |                 |
|    | a. CEO Report   |                 | S. Hannah       |
|    | i. Ratify Brooks & Brooks Engagement  | <b>(Action)</b> |                 |
|    | ii. PA Agreement  | <b>(Action)</b> |                 |
|    | b. CNO Report   |                 | J. Borchard     |
|    | c. Quality Report   |                 | B. Lozano       |
|    | d. Human Resources Report   |                 | R. Crews        |
|    | e. Provider Services Report   |                 | C. Atwood       |
|    | f. Marketing Report - None  |                 |                 |
|    | g. Ovation Report   |                 | J. Neitzer      |
|    | h. Finance Report   |                 | J. Stanworth    |
| 13 | Executive Session: Consider entering an executive session for the purpose of discussing matters concerning employee 005878  |                 | M. Schryver     |
|    | a. <b>§24-6-402(4)(e)(I)</b> : Determining positions relative to matters subject to negotiations; developing strategy for negotiation; and instructing negotiators. |                 |                 |
|    | b. <b>§24-6-402(4)(f)</b> : Personnel matters   |                 |                 |
|    | c. <b>§24-6-402(4)(b)</b> : Conferences with an attorney to receive legal advice  |                 |                 |
| 14 | Other Business  |                 |                 |
|    | a. Next Meeting - April 28, 2026  |                 |                 |
| 15 | Adjournment   |                 | M. Schryver     |