

**Eastern Rio Blanco County Health Service District  
Board of Directors Meeting Agenda  
Tuesday, April 28, 2026; 9:30 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. March 31, 2026 Finance & Board   |                 |                 |
| 9  | Review of March 2026 Financial Statements   |                 | J. Stanworth    |
|    | a. Balance Sheet  |                 |                 |
|    | b. Income Statements  |                 |                 |
|    | c. Profit and Loss Statements; Retail Pharmacy, LTC, Housing  |                 |                 |
|    | d. LTC Private vs. Medicare Rates   |                 |                 |
| 9  | Acceptance of March 2026 Financial Statements   | <b>(Action)</b> |                 |
| 10 | Medical Staff Report  |                 | K. Frye         |
|    | a. Credentialing Report <b>(Action)</b>   |                 |                 |
| 11 | Election Update   |                 | P. Anderson     |
| 12 | Consent Agenda (No action needed)   | <b>(Action)</b> |                 |
| 13 | Administrative Reports  |                 |                 |
|    | a. CEO Report   |                 | S. Hannah       |
|    | i. Management Action Plan Update  |                 |                 |
|    | ii. Board Room Location - 315 6th Street  |                 |                 |
|    | iii. Physician Agreement - Dr. Henwood  | <b>(Action)</b> |                 |
|    | b. CNO Report   |                 |                 |
|    | c. Quality Report   |                 |                 |
|    | d. Human Resources Report   |                 |                 |
|    | e. Provider Services Report   |                 |                 |
|    | f. PR, Marketing & Foundation Report  |                 |                 |
|    | g. Ovation Report   |                 | J. Neitzer      |
| 14 | Executive Session: Consider entering an executive session for the purpose of discussing matters concerning employee 005878 as well as provider contract standardization and compliance improvements. Statutory basis: |                 | 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. **§24-6-402(4)(b)**: Conferences with an attorney to receive legal advice on specific legal questions.

15 Other Business

a. Discuss Next Meeting Location - May 26, 2026 at 315 6th Street, Meeker, CO 81641

16 Adjournment

M. Schryver