

**Eastern Rio Blanco County Health Service District  
Board of Directors Meeting Agenda  
Tuesday, May 26, 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   |                 | M. Schryver     |
| 7  | Approval of the Agenda   | <b>(Action)</b> | M. Schryver     |
| 8  | Approval of the Minutes  | <b>(Action)</b> | M. Schryver     |
|    | a. April 28, 2026 Minutes  |                 |                 |
| 9  | Election Update  |                 | P. Anderson     |
| 10 | Oaths of Office  |                 | M. Schryver     |
| 11 | Conflict of Interest; Code of Conduct; Roles and Responsibilities  |                 | N. Scritchfield |
| 12 | Reaffirm or Reappoint Director Offices   |                 | M. Schryver     |
|    | a. President   | <b>(Action)</b> |                 |
|    | b. Vice President  | <b>(Action)</b> |                 |
|    | c. Secretary/Treasurer   | <b>(Action)</b> |                 |
| 13 | DZA Review of the FYE 2025 Audit   |                 | DZA via Zoom    |
| 14 | April 2026 Financial Statements  | <b>(Action)</b> | J. Stanworth    |
|    | a. Balance Sheet   |                 |                 |
|    | b. Income Statements   |                 |                 |
| 15 | Medical Staff Report   |                 | K. Frye         |
|    | a. Credentialing Report  | <b>(Action)</b> |                 |
| 16 | Consent Agenda   | <b>(Action)</b> | M. Schryver     |
|    | d. Human Resources Report  |                 |                 |
|    | e. Provider Services Report  |                 |                 |
|    | f. PR, Marketing & Foundation Report   |                 |                 |
| 17 | Physician Contracting Policy   | <b>(Action)</b> | N. Scritchfield |
| 18 | Administrative Reports   |                 |                 |
|    | a. CEO Report  |                 | S. Hannah       |
|    | i. Physician Agreements; Dr. Rhett Griggs, Dr. Albert Krueger  | <b>(Action)</b> |                 |
|    | ii. APP Agreements; Osterman, Secrest, Zweifel   | <b>(Action)</b> |                 |
|    | b. CNO Report  |                 | J. Borchard     |
|    | c. Compliance Report   |                 | P. Stubblefield |
|    | d. Ovation Report  |                 | J. Neitzer      |
| 19 | Executive Session: Consider entering an executive session for the purpose of discussing matters concerning provider contract standardization and compliance improvements. Statutory basis: |                 | M. Schryver     |

a. **§24-6-402(4)(e)(I)**: Determining positions relative to matters subject to negotiations; developing strategy for negotiation; and instructing negotiators.

d. **§24-6-402(4)(b)**: Conferences with an attorney to receive legal advice on specific legal questions.

20 Other Business

M. Schryver

a. Discussion and Review of Bylaws next meeting

b. Next Meeting: Tuesday, June 23, 2026 at 315 6th Street

21 Adjournment

M. Schryver