

**Eastern Rio Blanco County Health Service District  
Board of Directors Meeting Agenda  
Tuesday, June 23, 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   |                 | J. Seelhoff     |
| 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 May 26, 2026 Minutes  | <b>(Action)</b> | M. Schryver     |
| 9  | May 2026 Financial Statements   | <b>(Action)</b> | M. Reynolds     |
|    | a. Balance Sheet  |                 |                 |
|    | b. Income Statements  |                 |                 |
| 10 | Medical Staff Report  |                 | K. Frye         |
|    | a. Credentialing Report   | <b>(Action)</b> |                 |
| 11 | Consent Agenda  | <b>(Action)</b> | M. Schryver     |
|    | a. Quality Report   |                 |                 |
| 12 | Discussion of Bylaw Amendments  |                 | S. Halandras    |
| 13 | Resolution 26 - 09: Amending the Bylaws   | <b>(Action)</b> | M. Schryver     |
| 14 | Administrative Reports  |                 |                 |
|    | a. CEO Report   |                 | S. Hannah       |
|    | i. Provider Agreements; Dr. Jennifer Craig & Andrea Hazelton FNP  | <b>(Action)</b> |                 |
|    | b. CCO Report   |                 | S. Hannah       |
|    | c. PR, Marketing & Foundation Report  |                 | E. Wyld         |
|    | d. Compliance Report  |                 | P. Stubblefield |
|    | e. Ovation Report   |                 | J. Neitzer      |
| 15 | Executive Session: Consider entering an executive session for the purpose of discussing matters concerning the interim CEO's engagement, provider contract standardization and compliance improvements, and report concerning quality issue. Statutory basis: |                 | M. Schryver     |
|    | a. <b>§24-6-402(4)(f)(I)</b> : Discussions regarding personnel matters  |                 |                 |
|    | b. <b>§24-6-402(4)(e)(I)</b> : Determining positions relative to matters subject to negotiations; developing strategy for negotiation; and instructing negotiators.   |                 |                 |
|    | c. <b>§24-6-402(4)(b)</b> : Conferences with an attorney to receive legal advice on specific legal questions.   |                 |                 |
| 16 | Discuss and consider revision to the interim CEO's engagement terms   | <b>(Action)</b> | M. Schryver     |
| 17 | Other Business  |                 | M. Schryver     |
|    | b. Next Meeting: Tuesday, July 28, 2026 at 315 6th Street   |                 |                 |
| 18 | Adjournment   |                 | M. Schryver     |