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. *Pioneers Medical Center will lead the effort to improve the health and wellbeing of our community.*		M. Schryver
4	Introductions		N. Scritchfield
5	Board Chair and Director Comments		M. Schryver
6	Public Comment		
7	Approval of the Agenda	***(Action)***	M. Schryver
8	Approval of the Minutes	***(Action)***	M. Schryver
	a. March 31, 2026 Finance & Board		
9	Review of March 2026 Financial Statements		J. Stanworth
	a. Balance Sheet		
	b. Income Statements		
	c. Proft and Loss Statements; Retail Pharmacy, LTC, Housing		
	d. LTC Private vs. Medicare Rates		
9	Acceptance of March 2026 Financial Statements	***(Action)***	
10	Medical Staff Report		K. Frye
	a. Credentialing Report ***(Action)***		
11	Election Update		P. Anderson
12	Consent Agenda (No action needed)	***(Action)***	
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	***(Action)***	
	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. **§24-6-402(4)(e)(I):** Determining positions relative to matters subject to negotiations; developing strategy for negotiation; and instructing negotiators.		
	b. **§24-6-402(4)(f):** Personnel matters		

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

15 Other Business

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

16 Adjournment M. Schryver

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT

dba PIONEERS MEDICAL CENTER

REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY, APRIL 28, 2026

DIRECTORS PRESENT:

Mark Schryver, President

Regas Halandras, Vice President

Sherri Halandras, Secretary

Jean Gianinetti

Wade Bradfield

OTHERS PRESENT:

Steve Hannah, interim CEO

Mike Reynolds, interim CFO, via Zoom

Janelle Borchard, CNO

Janae Stanworth, Sr. Finance Analyst

Brandon Lozano, Quality Director

Randy Crews, HR Director

Eric Jones, Ovation Healthcare

Jessie Neitzer, Ovation Healthcare

Phillip Stubblefield, Ovation Healthcare, via Zoom

Bob Gardner, Legal Counsel, via Zoom

Dr. Karen Frye, Chief of Staff

Jak Pattamasaevi, Legal Counsel, via Zoom

Pamela Anderson, DEO, via Zoom

Natalie Scritchfield, Exec. Asst., Recorder

PUBLIC PRESENT:

Bobby Gutierrez

Jared Henderson, Herald Times

PUBLIC PRESENT VIA ZOOM:

Jess Stout

Amanda Kirkpatrick

Ricky Jeffrey

Kristofer Borchard

Cassie Powell

Heather Peck

Jasmine Mlakar

Kathleen Honeycutt

Sara Gardner

Christer Ljungqvist

Taylor Thrailkill

Brian Kreter

Sage Long

CALL TO ORDER:

President Schryver called the Regular Meeting of the Board of Directors to order at 9:30 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Scritchfield introduced Erika Wyld, PR, Marketing and Foundation Coordinator.

BOARD CHAIR AND DIRECTOR COMMENTS:

President Schryver commented that the mail ballot election seems to be going smoothly.

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Regas Halandras made the motion to approve the Board Minutes and Finance Minutes from March 31, 2026. Sherri Halandras seconded and the motion carried unopposed.

REVIEW OF MARCH 2026 FINANCIAL STATEMENTS:

Janae Stanworth, Sr. Finance Analyst, shared the financial statements from March 2026. PMC reported a net income of $13,654 for the month, outperforming budget expectations. Outpatient service revenue remained strong while expenses continued to be managed closely. Cash reserves and days cash on hand remain stable.

MEDICAL STAFF REPORT:

Dr. Karen Frye updated the Board on MedStaff activities.

CREDENTIALING REPORT:

Dr. Karen Frye presented seven providers to the Board.

Appointments: Dr. Emmali Munger, with Docs Who Care

Re-Appointments: Dr. Marcus Howell and Dr. Michael Rubinstein, Cardiologists; Dr. Tony Maung, Dr. Ryan Fernandez, and Dr. Meghan Blake, Radiologists with Rad Partners; and Ryan Nau, CRNA with PMC.

There are no reports on these providers.

Mark Schryver made the motion to approve and grant privileges to the providers presented. Regas Halandras seconded and the motion carried unopposed.

ELECTION UPDATE:

Pam Anderson, DEO, updated the Board on election happenings. Ballots are currently being received, and election day materials are being prepared.

CONSENT AGENDA:

None.

ADMINISTRATIVE REPORTS:

CEO Report: Steve Hannah, interim CEO, shared a few highlights from his report.

Board Room Location: Due to the addition of two Board members and the already tight space, Steve Hannah suggested the Board meet at the downtown space located at 315 6th Street.

Physician Agreement: Included in the Board Packet was a contract for approval with Dr. Treve Henwood. Dr. Henwood has provided Emergency Medicine services in the past and plans to come on-site as a full time ED Provider. Mark Schryver made the motion to approve the terms of the Physician Employment Agreement as published in the Board Packet. Wade Bradfield seconded and the motion carried unopposed.

CNO Report: As published

Quality Report: As published

Human Resources Report: As published

Ovation Report: As published

EXECUTIVE SESSION:

Mark Schryver made a motion to move into Executive Session for the purpose of discussing matters concerning employee 005878, and for the purpose of discussing matters concerning provider contract standardization and compliance improvements. Statutory basis: pursuant to C.R.S. §24-6-402(4)(b,e,f). Wade Bradfield seconded, and the Board entered Executive Session at 12:04 PM.

In attendance were:

Mark Schryver, President
Regas Halandras, Vice President
Sherri Halandras, Secretary
Wade Bradfield, Member
Jean Gianinetti, Member
Bob Gardner, Legal Counsel, via Zoom
Jak Pattamasaevi, Legal Counsel, via Zoom
Jessie Neitzer, Ovation Healthcare, via Zoom
Steve Hannah, interim CEO
Janelle Borchard, CNO
Janae Stanworth, Sr. Finance Analyst
Natalie Scritchfield, Compliance Coordinator

No formal action was taken during Executive Session.

ADJOURNMENT:

Sherri Halandras made the motion to adjourn the Regular Meeting. Wade Bradfield seconded and the motion carried. The Regular Meeting of the Board of Directors adjourned at 1:00 PM.

The next Regular Meeting of the Board of Directors will be held on May 26, 2026, at 9:30 AM, at 315 6th Street.

Signature Page to Follow

Respectfully Submitted,

Mark Schryver, President

Sherri Halandras, Secretary

Natalie Scritchfield, Exec. Assist., Recorder