

Eastern Rio Blanco County Health Service District
Board of Directors Meeting Agenda
Tuesday, July 21, 2026; 9:30 AM

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|----|---|-----------------|-----------------|
| 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 |
| | a. July 4th Parade Video | | |
| 5 | Board Chair and Director Comments | | M. Schryver |
| 6 | Public Comment | | |
| 7 | Approval of the Agenda | (Action) | M. Schryver |
| 8 | Medical Staff Report | | K. Frye |
| | a. Credentialing Report | (Action) | M. Schryver |
| 9 | Approval of the June 23, 2026 Minutes | (Action) | M. Schryver |
| 10 | June 2026 Financial Statements | (Action) | J. Stanworth |
| | a. Balance Sheet | | |
| | b. Income Statement | | |
| | c. Discussion of Resolutions 26-10 and 26-11: Investment Pools | | J. Stanworth |
| | i. Resolution 26-10: Centennial State Liquid Investment Pools | (Action) | M. Schryver |
| | ii. Resolution 26-11: Colorado Statewied Invest Pool | (Action) | M. Schryver |
| 11 | Consent Agenda | (Action) | M. Schryver |
| | a. PR, Marketing and Foundation Report | | E. Wyld |
| 12 | Administrative Reports | | |
| | a. Department Spotlight: Retail Pharmacy, Stephanie McDonald, PharmD MBA | | S. Hannah |
| | b. CEO Report | | S. Hannah |
| | i. Provider Agreements; Dr. Kevin Borchard, MD | (Action) | M. Schryver |
| | ii. MAP Quarterly Update | | |
| | c. CCO Report | | J. Borchard |
| | d. Quality Report | | R. Martin |
| | e. Provider Services Report | | C. Atwood |
| | f. HR Report | | R. Crews |
| | g. Compliance Report | | N. Scritchfield |
| | h. Ovation Report | | J. Neitzer |
| 13 | Executive Session: Consider entering an executive session for discussing strategic service locations initiative, real estate development grant commitments, provider agreement standardization and CEO agreement negotiations. 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)(a): The purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest. | | |
| | c. §24-6-402(4)(f)(I): Personnel matters. | | |

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

14 Other Business

M. Schryver

- b. Next Meeting: Tuesday, August 18, 615 3rd Street, Meeker CO 81641

15 Adjournment

M. Schryver