Eastern Rio Blanco County Health Service District
Board of Directors Meeting Agenda
March 4, 2026; 10:00 AM

1	Call to Order		R. Halandras
2	Pledge of Allegiance		R. Halandras
3	Mission Statement		R. Halandras
	a. *Pioneers Medical Center will lead the effort to improve the health and wellbeing of our community.*		R. Halandras
4	Introductions		N. Scritchfield
5	Board Chair and Director Comments		R. Halandras
6	Public Comment		
7	Approval of the Agenda	***(Action)***	R. Halandras
8	Approval of the Minutes	***(Action)***	R. Halandras
	a. January 27, 2026		
	b. January 29, 2026		
9	Medical Staff Report		K. Frye
	a. Credentialing Report	***(Action)***	
	b. Ratify Credentialing	***(Action)***	
10	Ovation Leadership 2026 Conference Review		S. Halandras
11	Billing Statements Update		T. Thrailkill
12	Financial Shared Services Update		M. Reynolds; E. Jones
13	Consent Agenda	***(Action)***	
	a. Marketing - No Report		
14	Administrative Reports		
	a. CEO Report		S. Hannah
	i. Organizaitonal Chart		
	ii. Compliance Statement of Work	***(Action)***	
	iii. CRNA Amendment	***(Action)***	
	iv. Provider Contracting Counsel: OLSZEWSKI & MASSIH	***(Action)***	
	b. CNO Report		J. Borchard
	c. Quality Report		B. Lozano
	d. Ovation Report		J. Neitzer
	e. Finance Report		J. Stanworth
	i. Capital Items	***(Action)***	
	C-Arm; Hematology Analyzer; Telemetry Monitors		
15	Executive Session: Consider entering an executive session for the purpose of discussing matters concerning the strategic directions for the Colorado Advanced Orthopedics Craig Clinic as well as employees 005878 and 005517		R. Halandras
	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.		

16 Other Business

a. Next Meeting - March 24, 2026

17 Adjournment R. Halandras

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 4, 2026

DIRECTORS PRESENT:

Mark Schryver, President

Regas Halandras, Vice President

Sherri Halandras, Secretary

Jean Gianinetti

Wade Bradfield, via Zoom

OTHERS PRESENT:

Steve Hannah, interim CEO

Janelle Borchard, CNO

Mike Reynolds

Janae Stanworth, Sr. Finance Analyst

Brandon Lozano, Quality Director

Dr. Karen Frye

Dr. Justin Grant

Taylor Thrailkill, Revenue Cycle Director

Jessie Neitzer, Ovation Healthcare

Eric Jones, Ovation Healthcare

Misty Birch, Ovation Healthcare

Phillip Stubblefield, Ovation Healthcare, via Zoom

Bob Gardner, Legal Counsel, via Zoom

Jak Pattamasaevi, Legal Counsel, via Zoom

Natalie Scritchfield, Exec. Asst., Recorder

PUBLIC PRESENT:

Jess Stout, via Zoom

Brian Kreter

Clint McGruder

Dr. Albert Krueger

Jasmine Mlakar, via Zoom

Sage Long, via Zoom

Cassie Powell, via Zoom

Kim Tedford, via Zoom

Kathleen Honeycutt, via Zoom

Amanda Kirkpatrick, via Zoom

Bobby Gutierrez

Lucas Turner, Herald Times, via Zoom

Cindy Rholl

Christer Ljungqvist

CALL TO ORDER:

President Schryver called the Regular Meeting of the Board of Directors to order at 10:21 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

None.

BOARD CHAIR AND DIRECTOR COMMENTS:

President Schryver thanked Steve Hannah for the work he's already undergone here at PMC.

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA:

Sherri Halandras made the motion to approve the agenda. Jean Gianinetti seconded and the motion carried.

APPROVAL OF MINUTES:

Jean Gianinetti made the motion to approve the minutes from January 29, 2026. Regas Halandras seconded and the motion carried.

Minutes from January 27, 2026 will be presented for approval at the next meeting.

MEDICAL STAFF REPORT:

Dr. Karen Frye gave a brief report to the Board. The Medical Staff continue to work toward Athena and MEDITECH optimization.

CREDENTIALING REPORT:

Thirty-one providers were presented to the Board.

Appointments: Jessie Yarborough, LSW; Jeremiah Brewer, HealthOne; Tanner Spees, CRNA; Kristen Ohe, CRNA; Howard Francois, CRNA; David Brumbaugh, Orthopedic PA.

Re-Appointments: Russell Stagg, CRNA; Madhu Murthy, Infectious Disease; Matthew McAuliffe, Neuromonitoring Associates; and, Sadia Najamuddin, Neuromonitoring Associates.

From Blue Sky Neurology: Drs. Ali Maysun, Alicia Bennett, Christian Burrell, Ira Chang, Christopher Finale, Adam Graham, Kourosh Kahkeshani, Emily Lampe, Zachary Norman, Byron Spencer, and Ann Wyborny.

From Radiology Partners: Drs. Glenn Kaplan, David Breland, Mark Dearing, Heath Crawford, Jasin DiCarlo, Michael Pavio, Anand Singh, Alana Wade, and William Weathers.

Ratify: Dr. Alan Shader, Podiatrist.

Sherri Halandras made the motion to approve and grant privileges to the providers presented. Jean Gianinetti seconded and the motion carried.

OVATION LEADERSHIP 26 CONFERENCE REVIEW:

Sherri Halandras shared a few highlights from the Ovation Leadership 26 Conference, encouraging the rest of the Board to attend in the future.

BILLING STATEMENTS UPDATE:

Taylor Thrailkill, Revenue Cycle Director, has been working closely with vendors and partners to redesign PMC's billing statements. The new statements provide a clearer and easier to read list of dates of service and amounts due. The new statements should be in rotation in May of 2026.

FINANCIAL SHARED SERVICES UPDATE:

The Board moved to adopt a Financial Shared Services model through Ovation Healthcare to grow a new CFO and to better support the Finance team. The transition is still new but is going well.

CONSENT AGENDA:

Sherri Halandras made the motion to approve the consent agenda as listed. Jean Gianinetti seconded and the motion carried.

ADMINISTRATIVE REPORTS:

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

Organizational Chart: PMC updated its organizational chart to reflect more detailed reporting structures.

Compliance Statement of Work: This statement of work with Ovation Healthcare, names Phillip Stubblefield as PMC's interim Compliance Officer to maintain overall compliance, evaluate the compliance program, and help select and mentor the next Compliance Officer.

CRNA Amendment: This amendment supports one of PMC's CRNAs by providing a guaranteed minimum of 32 hours per scheduled workweek.

CNO Report: As published

Quality Report: As published

Ovation Report: As published

Finance Report: Janae Stanworth gave a brief overview of the Financial Statements as discussed in the Finance Meeting. Sherri Halandras made the motion to approve and accept the Finance Report. Jean Gianinetti seconded and the motion carried.

Regas Halandras made the motion to approve the purchase of the C-Arm Xray machine, the hematology analyzer, and the MindRay telemetry workstations. Jean Gianinetti seconded the motion and it carried, with abstained.

EXECUTIVE SESSION:

Regas Halandras made a motion to move into Executive Session for the purpose of discussing matters concerning the strategic directions for the Colorado Advanced Orthopedics Craig Clinic as well as employees 005878 and 005517, pursuant to C.R.S. §24-6-402(4)(b,e,f). Sherri Halandras seconded, and the Board entered Executive Session at 12:51 PM.

In attendance were:

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

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 2:00 PM.

The next Regular Meeting of the Board of Directors will be held on March 31, 2026, at 10:00 AM.

Respectfully Submitted,

Regas Halandras, Vice President

Sherri Halandras, Secretary

Natalie Scritchfield, Exec. Assistant, Recorder