Eastern Rio Blanco County Health Service District
Board of Directors Meeting Agenda
Tuesday, September 29, 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.*		
4	Introductions		J. Seelhoff
5	Board Chair and Director Comments		M. Schryver
6	Public Comment		M. Schryver
7	Approval of the Agenda	***(Action)***	M. Schryver
8	Approval of the Minutes	***(Action)***	M. Schryver
	a. August 18, 2026 Minutes		
	b. September 3, 2026 Special Meeting Minutes		
9	Medical Staff Report		K. Frye
	a. General Report		
	b. Credentialing Report	***(Action)***	
	c. Med Staff Letter to the Board		
10	Finance Reports		J. Stanworth
	a. August 2026 Finance Reports		
	b. Hiring and Staffing Updates		
	c. Fiscal Year 2027 Capital and Operating Budget - Peliminary Review		
11	Discussion regarding non-material modifications to the District's service plan		J. Pattamasaevi
12	Consent Agenda	***(Action)***	M. Schryver
	a. CCO Report		
	b. Compliance Report		
	c. Quality and Risk Report		
	d. Human Resources/Housing Report		
	e. Provider Services Report		
	f. PR, Marketing & Foundation Report		
13	Administrative Reports		
	a. CEO Report		S. Hannah
	i. Strategic Plan Update - Adam's Management Services, LLC		T. Yates
	ii. Board approval regarding purchase agreement for clinic space in Grand Junction.	***(Action)***	
	b. Ovation Report		J. Neitzer
	i. Board Self-Assessment Review		
	ii. Special Districts and Hospital Structure		
14	Leadership Retreat Discussion		J. Seelhoff
15	Other Business		
	a. Next Meeting: October 27, 2026 615 3rd Street Meeker, CO 81641		
16	Adjournment		M. Schryver