**Eastern Rio Blanco County Health Service District**
**Board of Directors Meeting Agenda**
**Tuesday, November 17, 2026; 9:00 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 October 27, 2026 Minutes | ***(Action)*** | | M. Schryver |
| 9 | Consent Agenda | ***(Action)*** | | M. Schryver |
| | a. Provider Services Report | | | |
| | b. Compliance Report | | | |
| | c. Quality and Risk Report | | | |
| | d. PR, Marketing & Foundation Report | | | |
| 10 | Governance Mission/Vision Review and Approval | ***(Action)*** | S. Halandras | D. Coulter |
| 11 | Medical Staff Report | | | K. Frye |
| | a. General Report | | | |
| | b. Credentialing Report | ***(Action)*** | | |
| 12 | Finance Reports | | | J. Stanworth |
| | a. Balance Sheet | | | |
| | b. Income Statement | | | |
| | c. Update on Budget Adoption and Mill Levy for December | | | |
| 13 | Administrative Reports | | | S. Hannah |
| | a. CCO Report | | | J. Borchard |
| | i. Hospital Nurse Staffing Plan; HB 22-1401 | ***(Action)*** | | |
| | b. Ovation Report | | | J. Neitzer |
| | i. CEO Incentive/Facility Scorecard | ***(Action)*** | | |
| | c. CEO Report | | | S. Hannah |
| | i.Provider Agreements | ***(Action)*** | | |
| | (Ryan Nau CRNA, Trey Gorham CRNA, Matt McKee, DO) | | | |
| | ii. MAP Quarterly Discussion | | | |
| | iii. Governance Direction from MAP | ***(Action)*** | | |
| 14 | Other Business | | | |
| | a. Next Meeting: December 15, 2026 615 3rd Street Meeker, CO 81641 | | | |
| 15 | Adjournment | | | M. Schryver |