

**EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER**

MONTHLY MEETING OF THE BOARD OF DIRECTORS

APRIL 30, 2024

DIRECTORS PRESENT:

Mark Schryver, Board President, via Zoom
Regas Halandras, Vice President
JH Sheridan, Secretary
Wade Bradfield, Board Member
Kim Tedford, Board Member

OTHERS PRESENT:

Liz Sellers, CEO
John Nadone, CFO
Ryan Nestrick, Ovation, via Zoom
Christina Harney, Legal Counsel, via Zoom
Natalie Scritchfield, Exec. Asst., Recorder

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:00 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

None.

BOARD CHAIR AND DIRECTOR COMMENTS:

Mark Schryver made the recommendation to elect Kim to the Finance and Quality Committees. Wade Bradfield seconded, and the motion carried.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

Wade Bradfield made the motion to approve the agenda. JH Sheridan, Secretary, seconded and the motion carried.

APPROVAL OF THE MINUTES:

Regas Halandras made the motion to approve the minutes from March 26, 2024. Kim Tedford seconded and the motion carried.

MEDICAL STAFF REPORT:

The Medical Staff continues to work toward the implementation of AthenaOne in the clinics.

CREDENTIALING REPORT:

Liz Sellers, CEO, reported the credentialing to the Board. Included in the report were eighteen providers.

From Blue Sky Neurology for re-appointment: Dr. Maysun Ali; Dr. Russell Bartt; Dr. Christian Burrell; Dr. Ira Chang; Dr. Christopher Finale; Dr. Adam Graham; Dr. Kourosh Kaheshani; Dr. Emily Lampe; Dr. Zachary Norman; and, Dr. Byron Spencer.

From RadPartners for re-appointment: Dr. Meghan Blake and Dr. Tony Maung.

Derek Gaffney and Lori Ahuja were presented for re-appointment as behavioral health providers.

Cardiologists Dr. Marcus Howell and Dr. Michael Rubinstein were presented for re-appointment.

Dr. Margarite Bechis, from Docs Who Care, was presented for initial appointment.

Russell Stagg, CRNA, was also included in the report for re-appointment.

No reports were present on any of the presented providers. JH Sheridan made the motion to appoint and reappoint the presented providers. Wade Bradfield seconded and the motion carried.

CONSENT AGENDA:

Kim Tedford made the motion to approve the Consent Agenda. Wade Bradfield seconded and the motion carried.

ADMINISTRATIVE REPORTS:

Ovation Report:

Ovation continues to support PMC with managed care contracts. Additionally, Ovation is looking into federal grants to support PMC's continued growth.

Finance Committee Report:

Kim Tedford made the motion to approve and accept the Finance Committee Report as presented. Regas Halandras seconded and the motion carried.

MOVE INTO EXECUTIVE SESSION:

Mark Schryver, President, stated that the Board will discuss legal matters pursuant to Title 24, and that Executive Session would not be recorded. JH Sheridan made the motion to move into Executive Session. Regas Halandras seconded and the motion carried.

The Board entered Executive Session at 10:22 AM. In attendance were Mark Schryver, Regas Halandras, JH Sheridan, Wade Bradfield, Kim Tedford, Liz Sellers, Ryan Nestrack, via Zoom, and Christina Harney, via Zoom.

The Board approved the minutes from April 15, 2024's Executive Session.

The Board gave Liz Sellers authority to make an offer on additional property.

JH Sheridan, Secretary, made the motion to adjourn Executive Session. Regas Halandras, Vice President, seconded and the motion carried. The Board adjourned Executive Session at 11:30 AM.

ADJOURNMENT

JH Sheridan made the motion to adjourn the Regular Meeting. Wade Bradfield seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 11:35 AM.

The next Regular Meeting of the Board of Directors will be held on May 21, 2024 at 10:00 AM.

Signature page to follow.

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Scritchfield, Exec. Assist,
Recorder.