

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
JUNE 25, 2024

DIRECTORS PRESENT:

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

OTHERS PRESENT:

Liz Sellers, CEO
John Nadone, CFO
Janae Stanworth, Sr. Finance Analyst
Eric Jones, QHR, 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 10:32 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Scritchfield introduced Nate Coombs, Sleep Director, and Brandon Lozano-Garay, Quality Director to the Board.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

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

APPROVAL OF THE MINUTES:

Regas Halandras, Vice President, made the motion to approve the minutes from May 2024. JH Sheridan, Secretary, seconded and the motion carried.

RETAIL PHARMACY UPDATE:

Stephanie McDonald, Retail Pharmacy Director, shared an update with the Board. She highlighted the extraordinary percentage of continued growth over the short time the retail pharmacy has been operating. Opportunities for further expansion lie in taking over the prescription services for the Walbridge Wing.

MEDICAL STAFF REPORT:

Liz Sellers, CEO, updated the Board on Medical Staff happenings. Providers continue to work toward the implementation of AthenaOne. There has been focus on the separation of hospital and ED providers as well.

RATIFICATION OF CREDENTIALING:

On June 16, 2024, the Board credentialed and granted privileges to Dr. Zachary Hartman and Dr. Jonathan Schoeff to move forward with a surgery on Wednesday, June 19, 2024.

JH Sheridan made the motion to ratify the decision. Wade Bradfield seconded and the motion carried.

CREDENTIALING REPORT:

Liz Sellers, CEO, presented the credentialing report to the Board. Included in the report were twelve providers.

Providers for initial appointment: Dr. Leon Chin, psychologist with MindCare; Dr. Clayton Brittingham, radiologist with Rad Partners; Dr. Ann Wyborny, neurologist

with Blue Sky Neurology; and, Jeanette Weiser, Nurse Practitioner. There are no reports on these providers.

Physician Assistants for initial appointment: Bradley Nace, returning to PMC; Tim Kynion, and Mark Vonderharr. Also included in the report is Cara Vomhoff, CRNA. No reports appeared on these providers. Bradley Nace's Colorado licensure is currently pending, but expected to come through without issue.

For reappointment: Dr. Peter Razma, Sleep Medicine; Dr. Karl Ritch, radiologist with Rad Partners; Austin Creer, orthopedic PA; and, Ann Toth, LPC.

JH Sheridan made the motion to credential and grant privileges to the presented providers. Wade Bradfield seconded and the motion carried.

CONSENT AGENDA:

Regas Halandras made the motion to approve the Consent Agenda. Kim Tedford seconded and the motion carried.

ADMINISTRATIVE REPORTS:

Finance Committee Report:

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

ADJOURNMENT:

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


The Board entered Executive Session at 11:30 AM. Discussion was held on the topics outlined in the agenda.

Regas Halandras, made the motion to resume Regular Board. Wade Bradfield seconded and the Board resumed Regular Board at 12:13 PM. No decisions were made.

Regas Halandras 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 12:14 PM.

The next Regular Meeting of the Board of Directors will be held on July 23, 2024 at 10:00 AM.


Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie – Bustad, Admin Assistant,
Recorder Seritchfield