

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

**MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**MARCH 26, 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

Rachel Gates, Compliance Officer

Ryan Nestruck, 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 10:06 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

**INTRODUCTIONS:**

Natalie Scritchfield introduced Taylor Jens, PMC's new Revenue Cycle Director.

**BOARD CHAIR AND DIRECTOR COMMENTS:**

None.

**PUBLIC COMMENT:**

None.

**NEW BOARD MEMBERSHIP:**

Natalie Scritchfield, executive assistant, administered the Oath of Office for Kimberly Tedford, who is assuming the term of Jeff Eskelson.

Kim Tedford stood and took the Oath of Office, declaring that she will support the Constitution of the United States of America, the Constitution of the State of Colorado, and the laws of Colorado, and that she will faithfully perform the duties of the office as a Director of the Eastern Rio Blanco County Health Service District to the best of her abilities.

#### **APPROVAL OF THE AGENDA:**

Wade Bradfield made the motion to approve the agenda. Regas Halandras, Vice President, seconded and the motion carried.

#### **APPROVAL OF THE MINUTES:**

Regas Halandras made the motion to approve the minutes from February 27, 2024. JH Sheridan 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 thirteen providers.

From RadPartners for initial appointment: Dr. Heath Crawford; for reappointment: Dr. Glenn Kaplan, Dr. Mark Dearing, Dr. Alana Wade, Dr. Anand Singh, Dr. Michael Pavio, Dr. Jason DiCarlo, Dr. David Breland, and, Dr. William Weathers.

From Neuromonitoring associates for initial appointment: Dr. Matthew McAuliffe, Dr. Sadia Najamuddin, and, Dr. Jonathan Burns.

Also included for reappointment is Dr. Madhu Murthy, Infectious Disease.

JH Sheridan made the motion to appoint and reappoint the thirteen providers presented. Regas Halandras seconded and the motion carried.

## **CONSENT AGENDA:**

Wade Bradfield made the motion to approve the Consent Agenda. JH Sheridan 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:**

JH Sheridan 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 10:30 AM. In attendance were Mark Schryver, Regas Halandras, JH Sheridan, Wade Bradfield, Kim Tedford, Liz Sellers, and Christina Harney, via Zoom.

No decisions were made.

Regas Halandras, Vice President, made the motion to adjourn Executive Session. JH Sheridan seconded and the motion carried. The Board adjourned Executive Session at 11:38 AM.

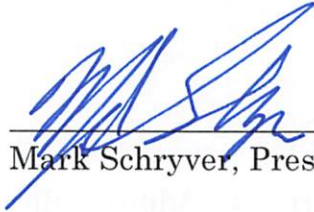
## **ADJOURNMENT**

Wade Bradfield made the motion to adjourn the Regular Meeting. JH Sheridan seconded and the motion carried. The Monthly Meeting of the Board of Directors adjourned at 11:39 AM.

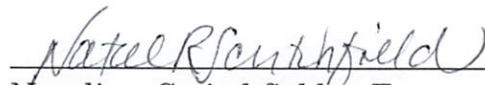
The next Regular Meeting of the Board of Directors will be held on April 30, 2024 at 10:00 AM.

Signature page to follow.

Respectfully Submitted,

  
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Mark Schryver, President

  
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JH Sheridan, Secretary

  
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Natalie Scritchfield, Exec. Assist,  
Recorder.