

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

MONTHLY MEETING OF THE BOARD OF DIRECTORS

MAY 21, 2024

DIRECTORS PRESENT:

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

OTHERS PRESENT:

Liz Sellers, CEO
John Nadone, CFO
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 10:08 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

None.

BOARD CHAIR AND DIRECTOR COMMENTS:

None.

PUBLIC COMMENT:

None.

APPROVAL OF THE AGENDA:

Kim Tedford 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 April 23, 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:

Dr. Mark Purnell, Orthopedic Surgeon, and Ryan Nau, CRNA were reported to the Board for re-appointment.

No reports were present on either presented provider. JH Sheridan made the motion reappoint the presented providers. Regas Halandras seconded and the motion carried.

CONSENT AGENDA:

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

ADMINISTRATIVE REPORTS:

Ovation Report:

Ovation is continuing to support PMC through monthly operating reports and supply chain meetings.

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.

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. Kim Tedford made the motion to move into Executive Session. JH Sheridan seconded and the motion carried.

The Board entered Executive Session at 11:07 AM. In attendance were Mark Schryver, Regas Halandras, JH Sheridan, Wade Bradfield, via Zoom, Kim Tedford, Liz Sellers, Ryan Nestruck, via Zoom, and Christina Harney, via Zoom.

The Board approved the minutes from the April 23, 2024 Executive Session.

The Board gave Liz Sellers authority withdrawn the offer made 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 June 25, 2024 at 10:00 AM.

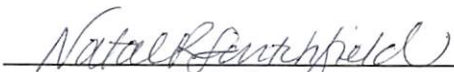
Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Scritchfield, Exec. Assist,
Recorder.