

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

MONTHLY MEETING OF THE BOARD OF DIRECTORS

JULY 23, 2024

DIRECTORS PRESENT:

Mark Schryver, Board President

Regas Halandras, Vice President

JH Sheridan, Secretary

Kim Tedford, Board Member

Wade Bradfield, Board Member

Janelle Borchard, CNO

John Nadone, CFO

Janae Stanworth, Sr. Finance Analyst

Jill Adcock, Human Resources
Director

Rachel Gates, Compliance Officer

Ryan Nestruck, Ovation Healthcare,
via Zoom

OTHERS PRESENT:

Liz Sellers, CEO

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 9:57 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

INTRODUCTIONS:

Natalie Scritchfield introduced Janelle Borchard, Chief Nursing Officer; Sheena Balleck, Nursing Director; Anita Ruder, Nursing Supervisor; and Sage Long, Nursing Supervisor; and Kaitlyn Habert, Orthopedic Clinic 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. Regas Halandras seconded and the motion carried.

APPROVAL OF THE MINUTES:

JH Sheridan, Secretary, made the motion to approve the minutes from June 25, 2024. Wade Bradfield seconded and the motion carried.

MEDICAL STAFF REPORT:

Liz Sellers, CEO, updated the Board on Medical Staff happenings. Providers continue to work toward the implementation of AthenaOne.

CREDENTIALING REPORT:

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

Providers presented for initial appointment were Dr. Michelle Disher with Docs Who Care; Dr. Clayton McCuiston and Dr. William Theodorou from Rad Partners. There are no reports on these providers.

Providers presented for re-appointment were Cathern Zweifel, PA; Dr. Matthew McDiarmid with Cardiology Telehealth; and Dr. Ethan Munzinger, Cardiologist from Valley View Heart and Vascular. There are no reports on these providers.

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

CONSENT AGENDA:

Wade Bradfield made the motion to approve the Consent Agenda. Regas Halandras seconded and the motion carried.

ADMINISTRATIVE REPORTS:

Finance Committee Report:

Kim Tedford made the motion to approve and accept the Finance Committee Report as presented. Wade Bradfield 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. Wade Bradfield made the motion to move into Executive Session. Regas Halandras seconded and the motion carried.

The Board entered Executive Session at 11:01 AM. Discussion was held on the topics outlined in the agenda. In attendance were:

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

Jill Adcock, HR Director
Rachel Gates, Compliance Officer
Christian Harney, Legal Counsel, via
Zoom
Ryan Nestruck, Ovation Healthcare,
via Zoom

JH Sheridan made the motion to resume Regular Board. Wade Bradfield seconded and the Board resumed Regular Board at 11:51 PM.

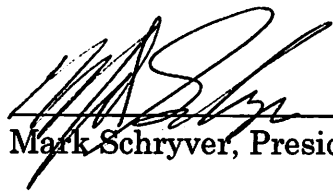
JH Sheridan made the motion to grant Liz Sellers, CEO, permission to obtain electrical, remodeling, and mitigation quotes for the 3rd Street property. Wade Bradfield seconded and the motion carried.

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 11:55 PM.

The next Regular Meeting of the Board of Directors will be held on August 27, 2024 at 10:00 AM.

Signature Page to Follow

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie ~~Bustad~~, Admin Assistant,
Recorder *Smithfield*