

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

MONTHLY MEETING OF THE BOARD OF DIRECTORS

OCTOBER 22, 2024

DIRECTORS PRESENT:

Mark Schryver, Board President

Regas Halandras, Vice President

JH Sheridan, Secretary

Wade Bradfield, Board Member

Kim Tedford, Board Member

Janae Stanworth, Sr. Finance Analyst

Jill Adcock, HR Director

Brandon Lozano, Quality Director

Ryan Nestrick, Ovation Healthcare,
via Zoom

Jessie Neitzer, Ovation Healthcare

Michael Santos, Legal Counsel, via
Zoom

OTHERS PRESENT:

Liz Sellers, CEO

Janelle Borchard, CNO

John Nadone, CFO

Natalie Scritchfield, Exec. Asst.,
Recorder

PUBLIC PRESENT:

Debbie Jordan

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:

Natalie Scritchfield introduced Debbie Jordan, public.

BOARD CHAIR AND DIRECTOR COMMENTS:

President Schryver remarked on the incredible work of PMC's Emergency Department. He has received words of appreciation for PMC from community members and Elk Creek Ranch owners.

PUBLIC COMMENT:

Debbie Jordan, public present, gave comment to the Board. She discussed employee related issues and disclosed private, confidential information that will not be disclosed in public minutes.

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 made the motion to approve the minutes from September 24, 2024. Regas Halandras seconded and the motion carried.

MEDICAL STAFF REPORT:

Liz Sellers updated the Board on Medical Staff happenings. Things are staying stable with a focus on surgery and orthopedics. Dr. Mares is fitting in well and enjoying his time at PMC.

CONSENT AGENDA:

JH Sheridan made the motion to approve the Consent Agenda. Regas Halandras 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. Regas Halandras 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. JH Sheridan made the

motion to move into Executive Session. Regas Halandras seconded and the motion carried.

The Board entered Executive Session at 10:49 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
Michael Santos, Legal Counsel, via Zoom
Ryan Nestruck, Ovation Healthcare, via Zoom


JH Sheridan made the motion to resume Regular Board. Regas Halandras seconded and the Board resumed Regular Board at 11:47 AM.

JH Sheridan made the motion to grant the CEO the authority to begin negotiations regarding the purchase of the building on 6th and Main street. 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 11:49 PM.

The next Regular Meeting of the Board of Directors will be held on ~~December 17, 2024~~ at 10:00 AM. *November 20, 2024*

Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Bustad, Admin Assistant, Recorder