

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
JANUARY 28, 2025

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

Janelle Borchard, CNO

John Nadone, CFO

Babatope Olanaloye, IT Director

Jessie Neitzer, Ovation Healthcare

Michael Santos, 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 10:00 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

President Schryver expressed his gratitude to Board members and PMC staff for an excellent year.

APPROVAL OF THE AGENDA:

Regas Halandras made the motion to approve the agenda. JH Sheridan seconded and the motion carried.

APPROVAL OF THE MINUTES:

Kim Tedford made the motion to approve the minutes from December 2024. Regas Halandras seconded and the motion carried.

INFORMATION TECHNOLOGY REPORT:

Baba Olanloye, IT Director, updated the Board on infrastructure and clinical projects. IT continues to focus on technical infrastructure and clinical informatics updates, keeping the Athena implementation in mind.

MEDICAL STAFF REPORT:

The Medical Staff continue to work toward Athena implementation.

CREDENTIALING REPORT:

Presented to the Board were four providers.

For initial appointment was Lacey Satterfield, LPC.

For re-appointment from Rad Partners were Dr. Karen Ozturk and Dr. Lawrence Uradu. For re-appointment at Pioneers Medical Center was Anthony Noble, LCSW.

There were no concerns from Medical Staff on these providers. Regas Halandras made the motion to approve and grant privileges to both initial appointments and re-appointments presented. Wade Bradfield seconded and the motion was approved.

CONSENT AGENDA:

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

ADMINISTRATIVE REPORTS:

Finance Committee Report:

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

The Board entered Executive Session at 10:58 AM. Discussion was held on the topics outlined in the agenda. In attendance were:

Mark Schryver, Board President, via
Zoom

Regas Halandras, Vice President
JH Sheridan, Secretary

Wade Bradfield, Member

Kim Tedford, Member

Liz Sellers, CEO

Michael Santos, Legal Counsel, via
Zoom

Jessie Neitzer, Ovation Healthcare

Wade Bradfield made the motion to resume Regular Board. Regas Halandras seconded and the Board resumed Regular Board at 11:40 AM.

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 11:42 AM.

The next Regular Meeting of the Board of Directors will be held on February 25, 2025 at 10:00 AM.

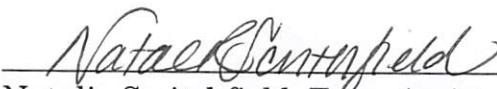
Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary



Natalie Scritchfield, Exec. Assistant, Recorder