

EASTERN RIO BLANCO COUNTY HEALTH SERVICE DISTRICT
dba PIONEERS MEDICAL CENTER
MONTHLY MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 25, 2025

DIRECTORS PRESENT:

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

Brandon Lozano
Taylor Jens
Jasmine Mlakar
Cindy Rholl
Christalin Thomson
Jasmine McNeal
Jimmi Wells

OTHERS PRESENT:

Liz Sellers, CEO
Janelle Borchard, CNO
John Nadone, CFO
Janae Stanworth, Sr. Finance Analyst
Jessie Neitzer, Ovation Healthcare, via Zoom
Michael Santos, Legal Counsel, via Zoom
Natalie Scritchfield, Exec. Asst., Recorder
Dr. Kellie Turner
Dr. Justin Grant
Dr. Travis Anderson
Dr. Kevin Borchard
Dr. Karen Frye
Kristofer Borchard
Sage Long
Christer Ljungqvist
Sheena Balleck

Jackie Klinglesmith
Jessica Stout, via Zoom
Kathleen Honeycutt, via Zoom
Anita Ruder, via Zoom
Brinda Johnson, via Zoom
Brianna Nay, via Zoom

PUBLIC PRESENT via ZOOM:

Niki Turner
Alexis Stone
Eugene Honeycutt
Billie Jensen
Robert Johnson
Alicia Baugh
Robert Johnson
Mandi Ethridge
Shawnie Moody
Tasha Archuleta

PUBLIC PRESENT via ZOOM cont.:

Michelle Smith

Jody May

Amanda Smith

Jamie Weinholdt

Lisa Cook

Robin Casias

Bev Prosenice

Gus Halandras

Bee Blank

Su Irwin

Vonnie Stewart

Dora Dunton

Sparky Pappas

Dan Francis

Miguel Hernandez

Melissa Kindall

Luke Pelloni

Toni Francis

Bobby Gutierrez

Wendy Gutierrez

Wylie Berthelson

Susan Berthelson

Christine Halandras

PUBLIC PRESENT:

Jared Henderson, Rio Blanco Herald Times

Sherri Halandras

Scott Garcia

Pattie Terp

Annie Long

CALL TO ORDER:

President Schryver called the Monthly Meeting of the Board of Directors to Order at 10:03 AM. Directors and Attendees recited the Pledge of Allegiance. The Mission Statement was read for Board consideration.

BOARD CHAIR AND DIRECTOR COMMENTS:

Kim Tedford addressed the public present (attached).

PUBLIC COMMENT:

Public comment can be viewed here: [February 25, 2025 Public Comment.mp4](#)

APPROVAL OF THE AGENDA:

JH Sheridan 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 January 28, 2025. Wade Bradfield seconded and the motion carried.

MEDICAL STAFF REPORT:

The Medical Staff continue to work toward Athena implementation.

CREDENTIALING REPORT:

Presented to the Board were eighteen providers.

For initial appointment were Dr. Joseph Couvillion and Dr. John Horn with RadPartners.

For re-appointment from Rad Partners were Dr. Celine Melitz, Dr. Robert Stears, Dr. Jason Fox, Dr. Eugene Pretorius, Dr. Snehal Mehta, Dr. Saud Ahmed, Dr. Jennifer Schwantes, Dr. David Ruiz, Dr. Stephen Parven, Dr. Eugene Oh, Dr. Faheem Hussain, Dr. Mark Brown, and Dr. Sunthosh Madireddi. For re-appointment at Pioneers Medical Center were Dr. Mark Nishiya, Urologist; Dr. Rhett Griggs, Orthopedic Surgeon; and Jona Ely, FNP.

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. Kim Tedford seconded and the motion carried.

CONSENT AGENDA:

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

ADMINISTRATIVE REPORTS:

Finance Committee Report:

President Schryver presented the financials to the Board. For the month of January, Pioneers Medical Center recorded a negative \$174,00 net income. Year to date shows a negative net income of \$174,000 as well. The decrease in net income is due to a number of surgical cases being cancelled or rescheduled due to patient illness. The coding and billing of accounts in both the current and legacy systems continues with

over \$5,346,000 collected for the month. Operating expenses were flat when compared to monthly and yearly budget at 0% for both. The increases are located in contract labor, professional fees, purchased services, employee benefits, and budgeted supplies.

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. Kim Tedford 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
Regas Halandras, Vice President
JH Sheridan, Secretary
Wade Bradfield, Member

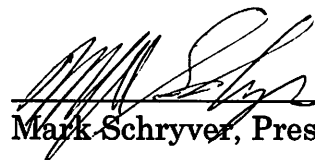
Kim Tedford, Member
Liz Sellers, CEO
Michael Santos, Legal Counsel
Jessie Neitzer, Ovation Healthcare

Regas Halandras made the motion to resume Regular Board. Wade Bradfield seconded and the Board resumed Regular Board at 2:15 PM.


Regas Halandras 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 2:16 PM.

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

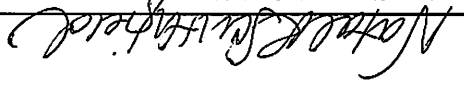
Respectfully Submitted,



Mark Schryver, President



JH Sheridan, Secretary


Natalie Scritchfield, Exec. Assistant, Recorder