GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 8, 2020

RECORD OR PROCEEDINGS

CALL TO ORDER

After acknowledgement of the duly posted meeting notice, President Ed Weiss called the regular meeting of the Grand River Hospital District Board of Directors to order at 8:00 a.m in the Grand River Hospital District Meadow Lake Board Room.

ROLL CALL

Members Present: President Ed Weiss, Vice President Tami Sours, Secretary/Treasurer Britt Choate, Sharon Raggio, Larry Sweeney, Jay Rickstrew
Absent: Excused- Raquel Mendizabal

Staff Present: CEO Jim Coombs, Executive Assistant Jessica Schoeppner.

Guests: None

PUBLIC COMMENT

- No members of the public that wished to address the Board were present. The public comment period was closed at 8:05 a.m.

DIRECTORS' COMMENTS

A. President's Comments

- President Ed Weiss welcomed everyone and thanked everyone for attending the meeting this morning and reported that he enjoyed the Board of Directors Retreat last week and thanked everyone for who put so much work into it.

B. Directors Comments

- Director Larry Sweeny reported that he was pleasantly surprised at how well the retreat went and he loved the team building exercise as well as getting out and amongst people was great.
- Director Sharon Raggio stated she felt the retreat went great and thanked everyone for the work that was put into it.
- Vice President Tami Sours stated she appreciated the day with just the CEO and the Board and likes this change.

C. Swearing in of Newly Elected Board Members

Newly elected board members Mr. Ed Weiss, Ms. Tami Sours, Ms. Sharon Raggio, and Mr. Jay Rickstrew were sworn into office by President Ed Weiss. It was noted that Mr. Ed Weiss was sworn in by Vice President Tami Sours.

D. Conflict of Interest Statements and Oath of Confidentiality

All Board members completed and signed the Conflict of Interest statement and Oath of Confidentiality and returned them to Ms. Jessica Schoeppner for filing.

INFORMATION ITEMS

Director Larry Sweeney reported briefly on the BOD Quality & Safety Meeting. The team has created a COVID-19 amendment to the Public Health Plan. It will be voted on in New Business.

Director Jay Rickstrew requested a copy of all the meetings be sent to him. Jessica Schoeppner to follow up.

The Board of Directors came to a consensus that committees will remain the same with the exception of Jay Rickstrew who will be joining the Board Quality and Safety Committee.

Mr. Jim Coombs reported that he enjoyed spending the first day of the retreat with just the board. From this point forward, the CEO will have time before each board meeting for a workshop with the board members.

President Ed Weiss thanked Ms. Sharon Raggio for her passion expressed at the retreat.

Mr. Coombs reported that Dr. Cole has been on an interim basis in the admin position, but feels it will most likely be permanent.

Mr. Coombs also reported that the Compliance officer, Meriya Sticker will eventually report to the CEO. It was noted this is how the Board of Directors will be able to follow up on Compliance.

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. Credentialing Report

Dr. Matt Skwiot reported that the Medical Executive Committee vetted all and recommends approval of the May 2020 credentialing report.

Motion by Sharon Raggio, second by Britt Choate to approve Consent Agenda item A.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Larry Sweeney, Raquel Mendizabal, Jay Rickstrew
Abstain:

B. Public Health Emergency Plan-Amendment

Motion by Sharon Raggio, second by Britt Choate to approve Consent Agenda item B.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Larry Sweeney, Raquel Mendizabal, Jay Rickstrew
Abstain:

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business before the Board of Directors, President Ed Weiss adjourned the meeting at 8:36 a.m.

Britt Choate, Secretary/Treasurer Board of Directors

Jessica Schoeppner, Executive Assistant