

**GRAND RIVER HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
April 28, 2021  
RECORD OR PROCEEDINGS**

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**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 6:15 p.m. in the Grand River Hospital District Conference Center.

**ROLL CALL**

**Members Present:** President Ed Weiss, Vice President Tami Sours, Secretary/Treasurer Britt Choate, Sharon Raggio, and Jay Rickstrew

**Absent:** Excused- Raquel Mendizabal

**Staff Present:** CEO Jim Coombs, CFO Terry Collins, CXO Kenda Spaulding, Clinics Admin Director Kelly Hilgers, Community Relations Director Annick Pruet, HR Director Dawn Hodges, CMO Dr. Kevin Coleman, Admin Director of Clinical Services Dr. Dustin Cole, Chief of Staff Dr. Matt Skwiot, and Executive Assistant Jessica Schoepner.

**Absent:** Excused – CNO, Stacy Kopich

**Guests:** David Jenkins, Controller

**INTRODUCTIONS**

Mr. Jim Coombs introduced David Jenkins, the new Controller and stated that everyone has enjoyed having him here.

**MINUTES**

A. Board Meeting- February 24, 2021

**Motion** by Jay Rickstrew, second by Sharon Raggio to approve the February 24, 2021 Board Meeting Minutes, as presented.

**Final Resolution:** Motion Passes

**Yes:** Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Jay Rickstrew  
**Abstain:** Larry Sweeney

**PUBLIC COMMENT**

- No members of the public that wished to address the Board were present. The public comment period was closed at 6:24 p.m.

**DIRECTORS' COMMENTS**

A. President's Comments

- President Ed Weiss welcomed everyone and thanked everyone for attending the meeting. President Weiss stated that 2020 was the year of unknowns and he would like to congratulate the staff on an excellent job as Grand River Health came out well and he is very proud of this organization.
- President Weiss stated he is sad to see E. Dene Moore being torn down but is so happy to see the new Care Center.

B. Directors Comments

- Director Jay Rickstrew discussed the difficulty driving in Rifle at this time. He would like to encourage FCI to open hospital road as soon as possible.
- Director Larry Sweeney wanted to thank everyone for the flowers and support.

C. Governance Committee Meeting

- Vice President Tami Sours reported that the Governance Committee met on April 6, 2021 and stated that the committee discussed a Peak Health update, received a COVID update, CFO Terry Collins gave a budget update and stated how excited they were to be able to tour the new patient wing.

**INFORMATION ITEMS**

A. Presentation of the 2020 Audit- Shaun Johnson & Brennan Pendleton with Dingus, Zarecor & Assoc.

**Motion** by Sharon Raggio, second by Tami Sours to approve Information Item A, 2020 Audit.  
**Final Resolution:** Motion Passes  
Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Larry Sweeney, Jay Rickstrew

B. CEO/Administration Team Report

- Jessica Schoeppner
- Meriya Stickler, Director of Compliance

- Secretary to CEO, Jessica Schoeppner presented the new Board of Directors manual that is now electronic on the Board Docs system.
- Director of Compliance, Meriya Stickler discussed the Compliance Committee, Policy Committee Charters, Quarterly Compliance Monitoring Report Compliance Statistics Reported (to include trending incidents).
- Mr. Terry Collins presented financial results for the 1<sup>st</sup> quarter of 2021. Mr. Collins also suggested that the Admin Council review the 2021 budget for the possibility to make revisions. Further discussion will be held at the June 4, 2021 Board of Directors meeting.

C. CFO Report

**CONSENT AGENDA**

A. Medical Staff Minutes- March 9, 2021

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

B. Grand River Health Executive Compliance Committee Charter

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

C. Grand River Health Policy Committee Charter

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

D. Credentialing Procedures Policy

**Motion** by Jay Rickstrew, second by Larry Sweeney to approve Consent Agenda item D.

**Final Resolution:** Motion Passes

Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Larry Sweeney, Jay Rickstrew

E. At-Risk Compensation

**Motion** by Jay Rickstrew, second by Larry Sweeney to approve Consent Agenda item E.

**Final Resolution:** Motion Passes

Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Larry Sweeney, Jay Rickstrew

F. Approve Consent Agenda

**Motion** by Jay Rickstrew, second by Larry Sweeney to approve Consent Agenda.

**Final Resolution:** Motion Passes

Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Larry Sweeney, Jay Rickstrew

**OLD BUSINESS**

None

**NEW BUSINESS**

A. Credentialing Report –

Dr. Matt Skwiot reported that the Medical Executive Committee vetted all and recommends approval of the April 20, 2021 credentialing report.

**Motion** by Jay Rickstrew, second by Larry Sweeney to approve the April 2021 Credentialing Report.

**Final Resolution:** Motion Passes

Yes: Ed Weiss, Britt Choate, Sharon Raggio, Tami Sours, Larry Sweeney and Jay Rickstrew

B. Resolution No.2021-04 – Change Location of 2021 Board Retreat to Pitkin County

**Motion** by Jay Rickstrew, second by Larry Sweeney to approve the Resolution No.2021-04, Change Location of 2021 Board Retreat to Pitkin County.

**Final Resolution:** Motion Passes

Yes: Ed Weiss, Britt Choate, Sharon Raggio, Tami Sours, Larry Sweeney and Jay Rickstrew

**EXECUTIVE SESSION**

The Board of Directors entered into Executive Session at 7:43pm

A. Personnel matters pursuant to 24-6-402(4)(f), C.R.S. CEO's Annual Review

**Motion** by Ed Weiss, second by Tami Sours to approve 4.5% annual increase for of CEO, Jim Coombs and all but 1% of the At Risk Compensation.

**Final Resolution:** Motion Passes


Yes: Ed Weiss, Britt Choate, Tami Sours, Larry Sweeney, Sharon Raggio & Jay Rickstrew.

**ADJOURNMENT**

With no further business before the Board of Directors, President Ed Weiss adjourned the meeting at 9:00 p.m.



Britt Choate, Secretary/Treasurer Board of Directors



Jessica Schoeppner, Executive Assistant