

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 4, 2021
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 11:30am in the Snowmass Lime Light Hotel conference room

ROLL CALL

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

Absent: Excused- Larry Sweeney

Staff Present: CEO Jim Coombs, CFO Terry Collins, CXO Kenda Spaulding, CNO, Stacy Kopich, Clinics Admin Director Kelly Hilgers, Community Relations Director Annick Pruett, 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 Schoeppner.

Absent:

INTRODUCTIONS

Guests: None

MINUTES

A. Board Meeting- April 28, 2021

Motion by Sharon Raggio, second by Raquel Mendizabal to approve the April 28, 2021 Board Meeting Minutes, as presented.

Final Resolution: Motion Passes

Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Raquel Mendizabal, Jay Rickstrew

PUBLIC COMMENT

- No members of the public that wished to address the Board were present. The public comment period was closed at 11:35am

DIRECTORS' COMMENTS

A. BOD Quality & Safety Committee Report- May 5, 2021- Larry Sweeney

Report will be given at the August 25, 2021 Board meeting due to Mr. Sweeney's absence.

INFORMATION ITEMS

CONSENT AGENDA

- A. Annual Approval of GRHD Policies
Motion by Jay Rickstrew, second by Britt Choate to approve Consent Agenda item A.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Raquel Mendizabal, and Jay Rickstrew

- B. Medical Staff Committee minutes- May 2021- Dr. Skwiot
Motion by Jay Rickstrew, second by Britt Choate to approve Consent Agenda item B.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Raquel Mendizabal, and Jay Rickstrew

- C. Medical Staff Bylaws Change- Dr. Matt Skwiot
Motion by Jay Rickstrew, second by Britt Choate to approve Consent Agenda item C.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Raquel Mendizabal, and Jay Rickstrew

- D. 2021 Goals- Jim Coombs
Motion by Jay Rickstrew, second by Britt Choate to approve Consent Agenda item D.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Raquel Mendizabal, and Jay Rickstrew

- E. Revised Budget- Terry Collins
Motion by Jay Rickstrew, second by Britt Choate to approve Consent Agenda item E.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Raquel Mendizabal, and Jay Rickstrew

- F. Approve Consent Agenda
Motion by Jay Rickstrew, second by Britt Choate to approve Consent Agenda.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Raquel Mendizabal, and 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 May 2021 credentialing report.

Motion by Sharon Raggio, second by Tami Sours to approve the May 2021 Credentialing Report.
Final Resolution: Motion Passes
Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Raquel Mendizabal, and Jay Rickstrew

- B. Board of Directors Election Discussion
Discussion was held in regards to the committees.

- C. President **Motion** by Tami Sours, second by Sharon Raggio to elect Ed Weiss as President of the Board of Directors.
Final Resolution: Motion Passes
Yes: Ed Weiss, Britt Choate, Sharon Raggio, Tami Sours, Raquel Mendizabal and Jay Rickstrew
- D. Vice President **Motion** by Britt Choate, second by Jay Rickstrew to elect Tami Sours as Vice President of the Board of Directors.
Final Resolution: Motion Passes
Yes: Ed Weiss, Britt Choate, Sharon Raggio, Tami Sours, Raquel Mendizabal and Jay Rickstrew
- E. Secretary Treasurer **Motion** by Britt Choate, second by Raquel Mendizabal to elect Jay Rickstrew as Secretary/Treasurer of the Board of Directors.
Final Resolution: Motion Passes
Yes: Ed Weiss, Britt Choate, Sharon Raggio, Tami Sours, Raquel Mendizabal and Jay Rickstrew
- F. Board of Directors Appointments to Committees Discussion was held and it was a unanimous decision to postpone and appoint committees at the Board of Directors meeting August 25, 2021
- G. Bylaws Committee Appointment: Finance/Audit Committee
- H. Bylaws Committee Appointment: Quality & Safety Committee
- I. Governance Committee
- J. HR Committee

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business before the Board of Directors, President Ed Weiss adjourned the meeting at 12:07p.m.



Jay Rickstrew, Secretary/Treasurer Board of Directors



Jessica Schoeppner, Executive Assistant