

**GRAND RIVER HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
August 25, 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 6:46 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, Raquel Mendizabal and Jay Rickstrew

**Absent:**

**Staff Present:** CEO Jim Coombs, CXO Kenda Spaulding, Clinics Admin Director Kelly Hilgers, 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: Excused – CFO Terry Collins

**Guests:** None

**INTRODUCTIONS**

None

**MINUTES**

A. Board Meeting- June 4, 2021

**Motion** by Tami Sours, second by Sharon Raggio to approve the February June 4, 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 6:51 p.m.

**DIRECTORS' COMMENTS**

A. President's Comments

- President Ed Weiss started that Board Retreat went very well in Snowmass and he appreciates all the hard work on it.

B. Directors Comments

- Director Larry Sweeney reported that while he was in the clinics he witnessed a nurse helping a gentleman with his oxygen. The spouse to this gentleman stated how appreciative she was and that Grand River is doing a great job with their patients.
- Director Britt Choate stated that she had a great experience here first hand.

C. Board Quality & Safety Committee May 5<sup>th</sup>, 2021 and August 4<sup>th</sup>, 2021

- Director Larry Sweeney reported that community member Sue Daley was able to attend the May 5<sup>th</sup> meeting. She is a large help by being able to report information she has heard in the community.
- A presentation was given by Dr. Bonnie Walsh in regards to working on Meditech.
- At the August 4<sup>th</sup> meeting, all members were present and there was a discussion in regards to the delta variant.
- Cherrell Cole, Director of Medical Records gave a presentation on Health Information Management.
- Discussion was held in regards to the Home Visit Program. They have seen 17 patients so far.
- Ms. Becca Schickling recognized Ms. Denise Dion for her work performance and going above and beyond for Grand River's patients.

**INFORMATION ITEMS**

A. CEO/Administration Team Report

- Mr. Jim Coombs discussed the staffing issues at the Care Center and how CNO, several leaders have stepped up and been working night shifts to help cover.
- Dr. Kevin Coleman reported that we currently have no patients in the hospital with COVID. Dr. Coleman gave an update on Garfield County's status and stated that this is actually a pandemic of the unvaccinated as this point.
  - Dr. Coleman suspects that another wave in COVID is coming our way in the Fall/Winter. He stated he would like to prepare by expanding our After Hours Clinic hours, discussing Regeneron.
  - Appointments are available for the COVID booster shots.
  - Dr. Coleman has an open door policy for employees who have questions about getting the vaccine. He asked that staff continue to show empathy even if someone is not vaccinated at the last Leadership meeting.
  - Currently have a breakout in the Care Center and it will be 30 days before we can take Admissions.
- Ms. Kenda Spaulding thanked CNO Stacy Kopich for her leadership during this time. She has continued to move forward with teamwork.
  - Ms. Kenda Spaulding also reported that the residents responded well to the move to two hallways due to short staffing.

B. CFO Report

- Jim Coombs presented on behalf of Terry Collins. At this time, we are ahead substantially ahead of budget and anticipate making plan for the year.

**CONSENT AGENDA**

- A. Medical Staff Minutes- July 2021  
**Motion** by Larry Sweeney, second by Sharon Raggio to approve Consent Agenda item A.  
**Final Resolution:** Motion Passes  
 Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Larry Sweeney, Jay Rickstrew and Raquel Mendizabal
- B. Approve Consent Agenda  
**Motion** by Larry Sweeney, second by Sharon Raggio to approve Consent Agenda.  
**Final Resolution:** Motion Passes  
 Yes: Ed Weiss, Tami Sours, Britt Choate, Sharon Raggio, Larry Sweeney, Jay Rickstrew and Raquel Mendizabal

**OLD BUSINESS**

None

**NEW BUSINESS**

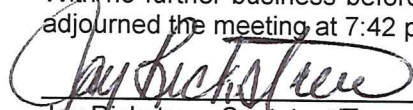
- A. Credentialing Report –  
 Dr. Matt Skwiot reported that the Medical Executive Committee vetted all and recommends approval of the August, 2021 credentialing report.  
**Motion** by Sharon Raggio, second by Britt Choate to approve the August 2021 Credentialing Report.  
**Final Resolution:** Motion Passes  
 Yes: Ed Weiss, Britt Choate, Sharon Raggio, Tami Sours, Larry Sweeney, Jay Rickstrew and Raquel Mendizabal
- B. COVID Vaccine Mandate  
**Motion** by Sharon Raggio, second by Larry Sweeney to approve the COVID vaccine mandate letter go out to staff by December 31<sup>st</sup>.  
**Final Resolution:** Motion Passes  
 Yes: Ed Weiss, Britt Choate, Sharon Raggio, Tami Sours, Larry Sweeney, Jay Rickstrew and Raquel Mendizabal
- C. Board of Directors Committees Appointment  
 Discussion was held in regards to the committees and then making some changes so that different board members are on different committees. Changes are as follows:  
**Finance and Audit Committee-** Ed Weiss and Tami Sours  
**Human Resources Committee-** Jay Rickstrew and Sharon Raggio  
**Quality and Safety Committee-** Larry Sweeney, Britt Choate, Raquel Mendizabal, and Jay Rickstrew  
**Governance Committee-** Tami Sours and Britt Choate

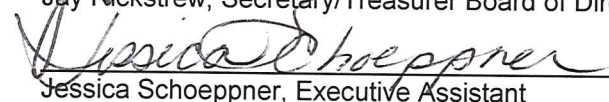
**EXECUTIVE SESSION**

No Executive Session was held.

**ADJOURNMENT**

With no further business before the Board of Directors, President Ed Weiss adjourned the meeting at 7:42 p.m.

  
 Jay Rickstrew, Secretary/Treasurer Board of Directors

  
 Jessica Schoeppner, Executive Assistant