

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 13, 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 6:07 p.m. in the Grand River Hospital District Conference Center.

ROLL CALL

Members Present: President Ed Weiss, Sharon Raggio, Raquel Mendizabal and Jay Rickstrew

Absent:

Staff Present: CEO Jim Coombs, CXO Kenda Spaulding, Clinics Admin Director Kelly Hilgers, CMO Dr. Kevin Coleman, Admin Director of Clinical Services Dr. Dustin Cole, Chief of Staff Dr. Matt Skwiot, and Executive Assistant Jessica Schoepner.

Absent: HR Admin Director, Dawn Hodges

Guests: None

INTRODUCTIONS

Mr. Jim Coombs introduced the new Compliance Manager, Peter McNally and our new Controller, Theresa Wagenman

MINUTES

A. Board Meeting- August 25, 2021

Motion by Sharon Raggio, second by Jay Rickstrew to approve the August 25, 2021 Board Meeting Minutes, as presented.

Final Resolution: Motion Passes

Yes: Ed Weiss, Sharon Raggio, Jay Rickstrew, Raquel Mendizabal and Larry Sweeney

PUBLIC COMMENT

- No members of the public that wished to address the Board were present. The public comment period was closed at 6:15 p.m.

DIRECTORS' COMMENTS

A. President's Comments

- President Ed Weiss stated that he is very proud and appreciative of the work that is going on at Grand River. President Weiss thanked the Administration team for all of their hard work as well.

B. Directors Comments

None

C. HR Committee
September, 28 2021

- An annual review of Grand River's retirement plan took place.

INFORMATION ITEMS

- A. CEO/Administration Team Report
- Dr. Kevin Coleman reported that Grand River only lost one provider due to the vaccine mandate and they have already been replaced. He also reported that we lost 50 employees and we have continued to provide every service we said we would provide.
 - Kenda Spaulding reported that she is eager to expand the Care Center 3rd wing.
 - Plans are in the works to look into projects we can stop to relieve staff.
 - Kelly Hilgers reported that flu vaccine clinics are here every Friday and in Battlement Mesa. Respiratory clinic is coming back soon.
 - Peter McNally reported of the following topics:
 - Increase in HIPPA Incidents
 - Major Software Implementation projects
 - Compliance Line
 - Meditract Software
 - Streamline Verify
 - Annual System-Wide Compliance & Risk
 - Assessments in process
 - 2021 Compliance and Privacy Achievements
- B. CFO Report
- Terry Collins presented the preliminary budget for 2022. He also presented the Aug 2021 YTD financial statements.
- C. Written Report
- Stacy Kopich, CNO reviewed the following topics from her board report:
 - 360 patient days in September
 - Having some staffing issues
 - Cardiac Rehab moved to its new location
 - Jen Holdren, Director of Med Surg turned in her resignation and Jessica Menu is filling in interim.
- D. Board of Directors Resignation- Tami Sours
- President Weiss acknowledged the resignation of Vice President Tami Sours and expressed his gratitude for her true contribution to the Grand River Health Board of Directors.
- E. Board of Directors Resignation- Britt Choate
- President Ed Weiss acknowledged the resignation of Secretary/Treasurer Britt Choate and expressed his gratitude for her true contribution to the Grand River Health Board of Directors.

CONSENT AGENDA

A. Medical Staff Minutes-
September 14, 2021

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

Final Resolution: Motion Passes

Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Jay Rickstrew and Raquel Mendizabal

B. Approve Consent
Agenda

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

Final Resolution: Motion Passes

Yes: Ed Weiss, 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 September 2021 credentialing report.

Motion by Sharon Raggio, second by Larry Sweeney to approve the September 2021 Credentialing Report.

Final Resolution: Motion Passes

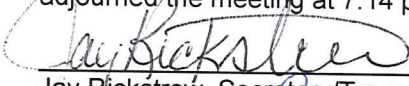
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Jay Rickstrew and Raquel Mendizabal

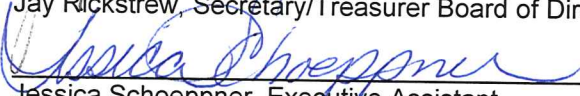
EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business before the Board of Directors, President Ed Weiss adjourned the meeting at 7:14 p.m.


Jay Rickstrew, Secretary/Treasurer Board of Directors


Jessica Schoeppner, Executive Assistant