

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
December 1, 2021
RECORD OR PROCEEDINGS**

CALL TO ORDER

After acknowledgement of the duly posted meeting notice, President Ed Weiss called the Special meeting of the Grand River Hospital District Board of Directors to order at 4:32 p.m. in the Grand River Hospital District Conference Center.

ROLL CALL

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

Absent:

Staff Present: CEO Jim Coombs, Executive Assistant Jessica Schoepner

Guests: Mary Lee Mohrlang, Todd Ellis, Perry Will

PUBLIC COMMENT

- No members of the public that wished to address the Board were present. The public comment period was closed at 4:35 p.m.

NEW BUSINESS

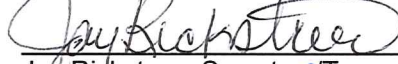
- A. Board of Directors Candidate Interview- Mary Lee Mohrlang Board of Directors, Ed Weiss, Jay Rickstrew, Sharon Raggio, Larry Sweeney and Raquel Mendizabal interview candidate Mary Lee Mohrlang.
- B. Board of Directors Candidate Interview- Perry Will Board of Directors, Ed Weiss, Jay Rickstrew, Sharon Raggio, Larry Sweeney and Raquel Mendizabal interview candidate Perry Will.
- C. Board of Directors Candidate Interview- Todd Ellis Board of Directors, Ed Weiss, Jay Rickstrew, Sharon Raggio, Larry Sweeney and Raquel Mendizabal interview candidate Todd Ellis.
- D. Discussion and Appointment of New Board Member Discussion was held to appoint Mr. Perry Will
Motion by Larry Sweeney, second by Jay Rickstrew to approve the Appointment of Perry Will to the Board of Directors.
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Jay Rickstrew and Raquel Mendizabal
- E. Discussion and Appointment of New Board Member Discussion was held to appoint Mr. Todd Ellis
Motion by Larry Sweeney, second by Jay Rickstrew to approve the Appointment of Todd Ellis to the Board of Directors.
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Jay Rickstrew and Raquel Mendizabal

EXECUTIVE SESSION

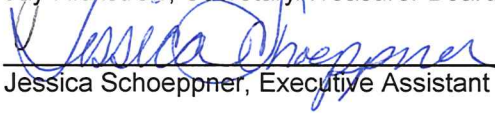
No Executive Session was held.

ADJOURNMENT

With no further business before the Board of Directors, President Ed Weiss adjourned the meeting at 6:30 p.m.



Jay Rickstrew, Secretary/Treasurer Board of Directors



Jessica Schoeppner, Executive Assistant