

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
December 8, 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 6:03 p.m. in the Grand River Hospital District Conference Center.

ROLL CALL

Members Present: President Ed Weiss, Larry Sweeney, Sharon Raggio, Todd Ellis

Absent: Raquel Mendizabal, Perry Will and Jay Rickstrew

Staff Present: CEO Jim Coombs, CFO Terry Collins, 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, Admin Director of Community Relations Annick Pruett, Admin Director of Human Resources Dawn Hodges, Controller Theresa Wagenman and Executive Assistant Jessica Schoeppner.

Absent:

Guests: Dr. Jennifer York

INTRODUCTIONS

- Mr. Jim Coombs introduced the new Hospitalist, Dr. Jennifer York and President Ed Weiss introduced and welcomed new Board members, Todd Ellis and Perry Will.

PUBLIC COMMENT

- No members of the public that wished to address the Board were present. The public comment period was closed at 6:11 p.m.

MINUTES

A. Board Meeting-
October 13, 2021

Motion by Larry Sweeney, second by Sharon Raggio to approve the October 13, 2021 Board Meeting Minutes, as presented.

Final Resolution: Motion Passes

Yes: Ed Weiss, Larry Sweeney, Sharon Raggio, Todd Ellis

B. Special Board
Meeting-December
1, 2021

Motion by Larry Sweeney, second by Sharon Raggio to approve the October 13, 2021 Board Meeting Minutes, as presented.

Final Resolution: Motion Passes

Yes: Ed Weiss, Larry Sweeney, Sharon Raggio, Todd Ellis

**DIRECTORS'
COMMENTS**

- A. President's Comments
 - President Ed Weiss wished everyone the very best during the holidays and 2022.

- B. Directors Comments
 - None

- C. Quality and Safety Committee Meeting November 3, 2021
 - Director Larry Sweeney gave an update on the Board Quality and Safety meeting. Meeting was well attended including community member Sue Daley who shared some nice things she has heard about Grand River and the way the pandemic has been handled by Grand River Health. Mr. Sweeney met Emergency Department Director Erin Mitchell. Ms. Mitchell then gave a presentation on the Emergency Department. The new Compliance Manager Peter McNally was introduced. A few things that were discussed were open transfers, respiratory clinic back-up, IVantage reports, and clinic report cards.

INFORMATION ITEMS

- A. CEO/Administration Team Report
 - Dr. Jennifer York gave a presentation on the Hospitalist program.

- B. CFO Report
 - Terry Collins presented the budget for 2022.

- C. Written Report
 - Stacy Kopich, CNO reviewed the following topics from her board report:
 - Six Week Critical 24/7 Patient Facing Staffing Plan
 - Medical Surgical/Step Down Unit
 - MAKO Surgeries
 - Emergency Department numbers are up
 - Infusion clinic and Regenron
 - Cardiopulmonary Department moved into the new expanded area
 - Care Center Update

CONSENT AGENDA

- A. Medical Staff
Minutes- November
16, 2021
- Motion** by Larry Sweeney, second by Jay Sharon Raggio to approve Consent Agenda Item A.
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis
- B. Board of Directors
Meeting Calendar
for 2022
- Motion** by Larry Sweeney, second by Jay Sharon Raggio to approve Consent Agenda Item B.
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis
- C. Approve Consent
Agenda
- Motion** by Larry Sweeney, second by Jay Sharon Raggio to approve Consent Agenda Item C.
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis

OLD BUSINESS

None

NEW BUSINESS

- A. Credentialing Report
November 2021
- Dr. Matt Skwiot reported that the Medical Executive Committee vetted all and recommends approval of the November 2021 credentialing report.
- Motion** by Sharon Raggio, second by Larry Sweeney to approve the November 2021 Credentialing Report.
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis
- B. Critical Lab Results
and Stat Imaging
Results Med Staff
Policy-Dr. Matt
Skwiot
- Motion** by Sharon Raggio, second by Larry Sweeney to approve the Critical Lab Results and Stat Imaging Results Med Staff Policy.
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis
- C. Resolution No.
2021-04 To Adopt
the 2022 Budget
- Motion** by Larry Sweeney, second by Sharon Raggio to approve Resolution No. 2021-04 To Adopt the 2022 Budget
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis
- D. Resolution No.
2021-05 To
Appropriate Sums of
Money
- Motion** by Sharon Raggio, second by Larry Sweeney to approve Resolution No. 2021-05 To Appropriate Sums of Money.
Final Resolution: Motion Passes
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis

E. Resolutions No.
2021-06 To Set Mill
Levies

Motion by Sharon Raggio, second by Larry Sweeney to approve
Resolution No. 2021-06 To Set Mill Levies.

Final Resolution: Motion Passes

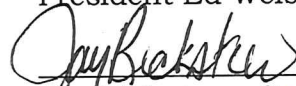
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis

EXECUTIVE SESSION

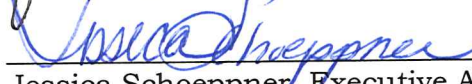
No Executive Session was held.

ADJOURNMENT

With no further business before the Board of Directors,
President Ed Weiss adjourned the meeting at 7:13 p.m.



Jay Rickstrew, Secretary/Treasurer Board of Directors



Jessica Schoeppner, Executive Assistant