

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 23, 2022
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 6:04 p.m. in the Grand River Hospital District Conference Center.

ROLL CALL

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

Absent: Raquel Mendizabal

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 Pruet, Admin Director of Human Resources Dawn Hodges, Controller Theresa Wagenman and Executive Assistant Jessica Schoepner.

Absent:

Guests: None

INTRODUCTIONS

None

PUBLIC COMMENT

- o No members of the public that wished to address the Board were present. The public comment period was closed at 6:07 p.m.

MINUTES

- A. Board Meeting
Minutes -December
8, 2021

Motion by Sharon Raggio, second by Todd Ellis to approve the December 8, 2021 Board Meeting Minutes, as presented.

Final Resolution: Motion Passes

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

**DIRECTORS'
COMMENTS**

- A. President's
Comments

- o President Ed Weiss welcomed the group and shared his received his experience here at Grand River. He was very pleased with his treatment.

- B. Directors Comments

- o None

C. Quality and Safety
Committee Meeting
February , 2022

- Director Larry Sweeney gave an update on the Board Quality and Safety meeting. Mr. Sweeney reported that Dr. Kevin Coleman gave an update on COVID-19 and that numbers have decreased. Dr. Coleman is proud of the hospital for working so hard, often short staffed.
- Rehab director Tom Barbata presented on where his department is at since his last presentation to the committee.
- Melissa Obuhanick reviewed the Quality & Risk Plan for 2022 and gave an update on Quality.
- Kelly Hilgers gave an update on Clinic Quality.
- Chavien Paget updated the group on Care Center Quality and was happy to report that no occurrences took place in 4th quarter.
- The next meeting will be May 4, 2022 at 4:30pm in the Grand River Health conference center.

INFORMATION ITEMS

A. CEO/Administration
Team Report

- Kenda Spaulding reported on the Hospital and Clinic ratings, number of days in 2021 that the Care Center could accept patients and how staffing issues is still ongoing.

B. CFO Report

- Terry Collins discussed January and February 2022 Financial performance.

C. Written Report

- Stacy Kopich, CNO reviewed the following topics from her board report:
 - New Hospitalist Group
 - Tending to higher patient volumes in the perioperative department.
 - Emergency department saw highest patient volume to date.
 - Wound Care clinic numbers
 - Cardiopulmonary Rehab has several patients enrolled
 - Care Center room availability
- Kenda Spaulding, CXO reviewed the following topics from her board report:
 - Grand River partnering with VROOM, a non-profit group aimed at promoting positive parent-child interactions.
 - Work around the patient experience ratings moving in a positive direction.
 - COVID and how it is a huge disrupter to Care Center services

CONSENT AGENDA

- A. Medical Staff Minutes- January 11, 2022
Motion by Larry Sweeney, second by Jay Rickstrew to approve Consent Agenda Item A.
Final Resolution: Motion Passes
Yes: Ed Weiss, Larry Sweeney, Sharon Raggio, Todd Ellis, Perry Will
- B. Resolution No. 2022-01 Adopting a Target for Days Cash on Hand
Motion by Larry Sweeney, second by Jay Rickstrew to approve Consent Agenda Item B.
Final Resolution: Motion Passes
Yes: Ed Weiss, Larry Sweeney, Sharon Raggio, Todd Ellis, Perry Will
- C. Resolution No. 2022-02 Designating the Official Posting Place for Notices and Dates of the Board of Director Meetings
Motion by Larry Sweeney, second by Jay Rickstrew to approve Consent Agenda Item C.
Final Resolution: Motion Passes
Yes: Ed Weiss, Larry Sweeney, Sharon Raggio, Todd Ellis, Perry Will
- D. Resolution No. 2022-03 Appointing a Designated Election Official (DEO), Authorizing the DEO to Cancel the Election, and Setting Forth Facts and Findings for the Conduct of the Regular District Election to be held on May 3, 2022
Motion by Larry Sweeney, second by Jay Rickstrew to approve Consent Agenda Item D.
Final Resolution: Motion Passes
Yes: Ed Weiss, Larry Sweeney, Sharon Raggio, Todd Ellis, Perry Will
- E. Approve Consent Agenda
Motion by Larry Sweeney, second by Jay Rickstrew to approve Consent Agenda Item E.
Final Resolution: Motion Passes
Yes: Ed Weiss, Larry Sweeney, Sharon Raggio, Todd Ellis, Perry Will

OLD BUSINESS

None

NEW BUSINESS

- A. Credentialing Report February 2022
- o Dr. Matt Skwiot reported that the Medical Executive Committee vetted all and recommends approval of the February 2022 credentialing report.

Motion by Sharon Raggio, second by Larry Sweeney to approve the February 2022 Credentialing Report.

Final Resolution: Motion Passes

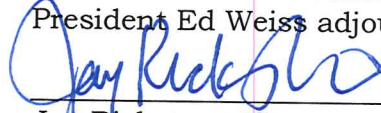
Yes: Ed Weiss, Sharon Raggio, Larry Sweeney, Todd Ellis

EXECUTIVE SESSION

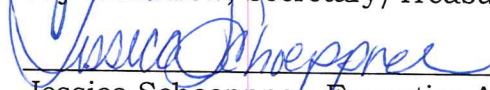
No Executive Session was held.

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 Schoepner, Executive Assistant