

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 27, 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 6:07 p.m. in the Grand River Hospital District Conference Center.

ROLL CALL

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

Absent: Raquel Mendizabal, 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 Pruet, Controller Theresa Wagenman and Executive Assistant Jessica Schoepner.

Absent:

Guests: Shaun Johnson, CPA from DZA

INTRODUCTIONS

None

PUBLIC COMMENT

- No members of the public that wished to address the Board were present. The public comment period was closed at 6:10 p.m.

MINUTES

- A. Board Meeting
Minutes -April 27,
2022

Motion by Larry Sweeney, second by Todd Ellis to approve the April 27, 2022 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

- President Ed Weiss welcomed the group and stated that he had a great time at the Volunteer Gala this year. He thanked everyone who worked on setting up the event for our volunteers as he believes it is so very important to recognize these people in our community,

- B. Directors Comments

- None

INFORMATION ITEMS

A. Presentation of the 2021 Audit – Shaun Johnson & Brennan Pendleton with Dingus, Zarecor, and Associates

Motion by Larry Sweeney, second by Sharon Raggio to approve Information Item A, 2021 Audit.

Final Resolution: Motion Passes

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

B. CFO Report

- Mr. Terry Collins stated that last year has been a great year for Grand River Health. Grand River is in very good condition at this time.

C. Written Report

- Stacy Kopich, CNO reviewed the following topics from her board report:
 - Lower COVID Hospitalizations
 - Hospitalist group and the Med/Surg Director are working well together.
 - Higher volumes in the Surgery department
 - Staffing has been a challenge
 - New grad students to be hired this spring
 - No longer testing patients prior to surgery
 - ED is seeing steady volumes
 - 2021 was a record year for the Emergency Department in patient visits
 - Cardio Pulmonary had a record month in March and has hired an exercise physiologist
 - Hoping to increase room availability in the Care Center but staffing has proved to be the biggest challenge. The DON at the Care Center still continues to cover night shifts.
- Kenda Spaulding, CXO reviewed the following topics from her board report:
 - Preceptor Program
 - Extensive review of benefits has taken place
 - Looking into new recruitment strategies
 - Certified Nurse's Aides and Medication Technician programs are currently taking place.

CONSENT AGENDA

A. Medical Staff Minutes- March 2022

Motion by Larry Sweeney, second by Todd Ellis to approve Consent Agenda Item A.

Final Resolution: Motion Passes

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

B. At-Risk
Compensation

Motion by Larry Sweeney, second by Todd Ellis to approve
Consent Agenda Item B.

Final Resolution: Motion Passes

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

C. Approve Consent
Agenda

Motion by Larry Sweeney, second by Todd Ellis to approve
Consent Agenda Item C.

Final Resolution: Motion Passes

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

OLD BUSINESS

None

NEW BUSINESS

A. Credentialing Report-
April 2022-Dr. Matt
Skwiot

o Dr. Matt Skwiot reported that the Medical Executive
Committee vetted all and recommends approval of the April
2022 credentialing report.

B. Resolution No.
2022-04 Request to
move the dates for
the June Board
Retreat

Motion by Todd Ellis, second by Sharon Raggio to approve
Resolution No. 2022-04

Final Resolution: Motion Passes

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

EXECUTIVE SESSION

A. Personnel matters
pursuant to 24-6-
402(4)(f), C.R.S.
CEO's Annual
Review

The Board of Directors entered into Executive Session at
7:43pm

Motion by Ed Weiss, second by Sharon Raggio to approve 4%
annual increase for of CEO, Jim Coombs and raises for the
organization at 4% with an additional 2% raise to use by the
end of the year.

Final Resolution: Motion Passes

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

ADJOURNMENT

With no further business before the Board of Directors,
President Ed Weiss adjourned the meeting at 8:30 p.m.



Jay Rickstrew, Secretary/Treasurer Board of Directors



Jessica Schoepner, Executive Assistant