

**GRAND RIVER HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
June 17, 2022  
RECORD OR PROCEEDINGS**

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**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 11:30am in the Elevation Hotel and Spa conference room.

**A. ROLL CALL**

**Members Present:** President Ed Weiss, Secretary/Treasurer Jay Rickstrew, Sharon Raggio, Larry Sweeney, Todd Ellis, Perry Will  
**Absent:** Raquel Mendizabal

**Staff Present:** CEO Jim Coombs, CFO Terry Collins, CXO Kenda Spaulding, CNO Stacy Kopich, Clinics Admin Director Kelly Hilgers, Community Relations Director Annick Pruet, CMO Dr. Kevin Coleman, Admin Director of Clinical Services Dr. Dustin Cole, Chief of Staff Dr. Matt Skwiot, and Executive Assistant Jessica Schoeppner.  
**Absent:**

**Guests:** None

**B. INTRODUCTIONS**

None

**MINUTES**

Board Meeting- April 27, 2022

**Motion** by Larry Sweeney, second by Sharon Raggio to approve the April 27, 2022 Board Meeting Minutes, as presented.

**Final Resolution:** Motion Passes

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

**Abstain:** Jay Rickstrew

**PUBLIC COMMENT**

- No members of the public that wished to address the Board were present. The public comment period was closed at 11:35am

**DIRECTORS' COMMENTS**

A. BOD Quality & Safety Committee Report- May 4, 2022- Larry Sweeney

- Mr. Larry Sweeney reported the Board Quality and Safety Committee met on May 4, 2022 and discussed the following:
  - Mr. Sweeney gave a brief description of what is accomplished in the Board of Directors Quality and Safety Committee meetings.
  - Community Member Sue Daley was thanked for her attendance at the Quality and Safety meetings.
  - New Programs and presentations from different departments are presented to the Committee.

B. Board of Directors Election of Officers Discussion

- Discussion took place in regards to the Board of Directors Election of Officers.

- C. President  
**Motion** by Larry Sweeney, second by Jay Rickstrew to nominate Ed Weiss as the Grand River Health Board of Directors President.  
**Final Resolution:** Motion Passes  
Yes: Sharon Raggio, Larry Sweeney, Todd Ellis, Perry Will, Jay Rickstrew
- D. Vice President  
**Motion** by Ed Weiss, second by Perry Will to nominate Jay Rickstrew as the Grand River Health Board of Directors Vice President.  
**Final Resolution:** Motion Passes  
Yes: Sharon Raggio, Larry Sweeney, Todd Ellis, Perry Will, Ed Weiss
- E. Secretary/Treasurer  
**Motion** by Sharon Raggio, second by Larry Sweeney to nominate Raquel Medizabal as the Grand River Health Board of Directors Secretary/Treasurer.  
**Final Resolution:** Motion Passes  
Yes: Sharon Raggio, Larry Sweeney, Todd Ellis, Perry Will, Jay Rickstrew
- F. Board of Directors Appointments to Committees
- Discussion took place in regards to the Board of Directors three committees
- G. Bylaws Committee Appointment: Finance and Audit
- President Ed Weiss appointed that Mr. Weiss and Board Director Sharon Raggio will be on the Finance and Audit Committee.
- H. Bylaws Committee Appointment: Quality and Safety Committee
- President Ed Weiss appointed Board Directors, Larry Sweeney, Todd Ellis, Raquel Medizabal and Perry Will to the Quality and Safety Committee.
- I. HR Committee
- President Ed Weiss appointed Secretary/Treasurer Jay Rickstrew and Board Director Sharon Raggio to the HR Committee

**INFORMATION ITEMS**

A. CFO Report

- CFO Terry Collins presented the Finance goals for 2022-2023 as well as the May financial statements.
- Also included in his presentation was the financial model showing Days Cash on hand is 180 days or higher over the seven-year projection period. Mr. Collins also discussed Phase 2 construction total of 10.2 M. Available Bond funds are 4.1M leaving a deficit of 6.1M.
- Discussion was held in regards to the Grand River Health Foundation. The Board of Directors was in favor of pursuing the development of this foundation.

**CONSENT AGENDA**

- A. Medical Staff Committee minutes- May, 10 2022- Dr. Skwiot  
**Motion** by Larry Sweeney, second by Jay Rickstrew to approve Consent Agenda Item A.  
**Final Resolution:** Motion Passes  
Yes: Ed Weiss, Jay Rickstrew, Sharon Raggio, Larry Sweeney, Todd Ellis and Perry Will
- B. 2022 Goals- Jim Coombs  
**Motion** by Larry Sweeney, second by Jay Rickstrew to approve Consent Agenda Item B.  
**Final Resolution:** Motion Passes  
Yes: Ed Weiss, Jay Rickstrew, Sharon Raggio, Larry Sweeney, Todd Ellis and Perry Will
- C. Approve Consent Agenda  
**Motion** by Larry Sweeney, second by Jay Rickstrew to approve Consent Agenda Item C.  
**Final Resolution:** Motion Passes  
Yes: Ed Weiss, Jay Rickstrew, Sharon Raggio, Larry Sweeney, Todd Ellis and Perry Will

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. Credentialing Report  
Dr. Matt Skwiot reported that the Medical Executive Committee vetted all and recommends approval of the June 2022 credentialing report.  
**Motion** by Larry Sweeney, second by Todd Ellis to approve the June 2022 Credentialing Report.  
**Final Resolution:** Motion Passes  
Yes: Ed Weiss, Jay Rickstrew, Sharon Raggio, Larry Sweeney, Todd Ellis and Perry Will
- B. Peer Review Policy- Medical Staff Committee-  
Dr. Matt Skwiot presented the Medical Staff Peer Review Policy for approval to the Board of Directors.  
**Motion** by Sharon Raggio, second by Jay Rickstrew to approve the Medical Staff Peer Review Policy  
**Final Resolution:** Motion Passes  
Yes: Ed Weiss, Jay Rickstrew, Sharon Raggio, Larry Sweeney, Todd Ellis and Perry Will

**EXECUTIVE SESSION**

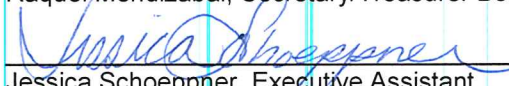
None

**ADJOURNMENT**

With no further business before the Board of Directors, President Ed Weiss adjourned the meeting at 12:10p.m.



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Raquel Mendizabal, Secretary/Treasurer Board of Directors



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Jessica Schoeppner, Executive Assistant