

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
August 23, 2023
RECORD OR PROCEEDINGS**

CALL TO ORDER

After acknowledgement of the duly posted meeting notice, Vice President Jay Rickstrew 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 Jay Rickstrew, Todd Ellis, Perry Will, Ansley Dennis, Kevin Whelan and Larry Sweeney

Absent: Raquel Mendizabal

Staff Present: CEO Jim Coombs, CXO Kenda Spaulding, Clinics Admin Director Kelly Hilgers, CNO Krista Adamson, CMO Dr. Kevin Coleman, Admin Director of Clinical Services Dr. Dustin Cole, Chief of Staff Dr. Matt Skwiot, Director of Community Relations Annick Pruett, CFO Terry Collins, Controller Theresa Wagenman and Executive Assistant Jessica Schoeppner.

Absent:

Guests:

INTRODUCTIONS

Krista Adamson the new CNO was introduced to Board of Directors.

MINUTES

A. Board Meeting- April 26, 2023

Motion by Larry Sweeney, second by Todd Ellis to approve the April 26, 2023 Board Meeting Minutes, as presented.

Final Resolution: Motion Passes

Yes: Jay Rickstrew, Todd Ellis, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney

Abstain:

PUBLIC COMMENT

- No members of the public that wished to address the Board were present. The public comment period was closed at 6:08 p.m.

DIRECTORS' COMMENTS

A. Directors Comments

- Director Kevin Whelan congratulated the Administration staff and all other staff on the most recent survey where the organization had zero deficiencies.

B. BOD Quality & Safety Committee – Larry Sweeney

- Director Larry Sweeney reported on the May 3, 2023 and August 2, 2023 Board Quality and Safety meetings. Next meeting is November 1, 2023

INFORMATION ITEMS

A. CEO/Administration Team Report

- CMO Dr. Kevin Coleman reported the following topics:
 - Recruitment
 - Recent hire updates
 - New service lines
 - Existing service line updates
 - Transfers
 - Hospital census
 - Risks
 - Quality

- CXO Kenda Spaulding reported on the following:
Continued focus on retention, recruitment, legal considerations and employee development (including wellness and benefits)
Annual wage review
Interpreter Program
Travelers/contract labor remain a challenge
Collaboration with CMU and CMC
Care Center Staffing and expansion

B. CFO Report

- Mr. Terry Collins presented and reviewed the following:
- July YTD financials
- The Hospital District's profit by entity with particular attention to the Care Center. Plans are being developed to make the operations for the Care Center more efficient.

CONSENT AGENDA

A. Medical Staff Minutes- July 2023

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

Final Resolution: Motion Passes

Yes: Jay Rickstrew, Todd Ellis, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney

Abstain:

B. 2023 Goals

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

Final Resolution: Motion Passes

Yes: Jay Rickstrew, Todd Ellis, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney

C. Resolution No. 2023-03 Trauma Bill
Motion by Larry Sweeney, second Todd Ellis to approve Consent Agenda Item C.
Final Resolution: Motion Passes
Yes: Jay Rickstrew, Todd Ellis, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney
Abstain:

D. Approve Consent Agenda
Motion by Larry Sweeney, second Todd Ellis to approve Consent Agenda.
Final Resolution: Motion Passes
Yes: Jay Rickstrew, Todd Ellis, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney
Abstain:

OLD BUSINESS

None

NEW BUSINESS

A. Credentialing Report – Dr. Matt Skwiot reported that the Medical Executive Committee vetted all and recommends approval of the July 2023 credentialing report.

Motion by Todd Ellis, second by Larry Sweeney to approve the July 2023 Credentialing Report.

Final Resolution: Motion Passes

Yes: Jay Rickstrew, Todd Ellis, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney

Abstain:

B. Board of Directors
Election of Officers
Discussion

Discussion was held.

C. President

Motion by Larry Sweeney, second by Perry Will to elect Jay Rickstrew as the new Board of Directors President

Final Resolution: Motion Passes

Yes: Jay Rickstrew, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney

Abstain: Todd Ellis

D. Vice President

Motion by Jay Rickstrew, second by Kevin Whelan to elect Larry Sweeney as the new Board of Directors Vice President

Final Resolution: Motion Passes

Yes: Jay Rickstrew, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney

Abstain: Todd Ellis

E. Secretary/Treasurer

Motion by Jay Rickstrew, second by Larry Sweeney to elect Todd Ellis as the new Secretary/Treasurer

Final Resolution: Motion Passes

Yes: Jay Rickstrew, Ansley Dennis, Kevin Whelan, Perry Will and Larry Sweeney

F. Board of Directors
Appointments to
Committees Discussion

No: Todd Ellis

Abstain:

Discussion was held.

G. Bylaws Committee

Appointment: Finance /
Audit Committee

Jay Rickstrew and Perry Will were appointed as the Finance/Audit Committee.

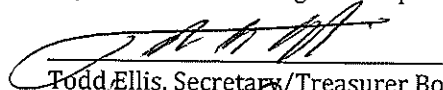
- H. Bylaws Committee
Appointment: Quality and Safety Committee Larry Sweeney was appointed the Quality and Safety Chair and Ansley Dennis, Kevin Whelan, Raquel Mendizabal and Perry Will were appointed as the Quality and Safety Committee.
- I. Bylaws Committee
Appointment: HR Committee Jay Rickstrew and Todd Ellis appointed as the HR Committee.

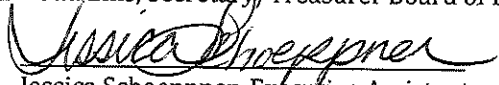
EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business before the Board of Directors, President Ed Weiss adjourned the meeting at 7:05 p.m.


Todd Ellis, Secretary/Treasurer Board of Directors


Jessica Schoeppner, Executive Assistant