

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
March 15, 2023**

RECORD OR PROCEEDINGS

CALL TO ORDER

After acknowledgement of the duly posted meeting notice, the Special Meeting of the Grand River Hospital District Board of Directors began at 1:13pm in the Administration Meeting Room at Grand River Health.

ROLL CALL

Members Present: President Ed Weiss, Vice President Jay Rickstrew, Sharon Raggio, Larry Sweeney, Raquel Mendizabal
Absent: Todd Ellis and Perry Will

Staff Present: CEO Jim Coombs and Executive Assistant Jessica Schoeppner

Guests: Hebets Company

PUBLIC COMMENT

No members of the public that wished to address the Board were present. The public comment period was closed at 1:15 p.m.

INFORMATION ITEMS

- A. Executive
Compensation and
Benefits – The
Hebets Company
Presentation

- The Hebets Company presented components for Senior Management and Physicians

NEW BUSINESS

- A. Resolution No.
2023-02
Retirement /
Retention Plan

- After discussion, Resolution No. 2023-02 was pended to future Board of Directors meeting.

EXECUTIVE SESSION

- A. Personnel Matters
pursuant to 24-6-
402(4)(f), C.R.S

- 11% increase base compensation
- 80% Incentive compensation was awarded

ADJOURNMENT

With no further business before the Board of Directors, the meeting was adjourned at 3:30 p.m.


Raquel Mendizabal, Secretary/Treasurer Board of Directors


Jessica Schoeppner, Executive Assistant