

**GRAND RIVER HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 7, 2024
RECORD OR PROCEEDINGS**

CALL TO ORDER

After acknowledgement of the duly posted meeting notice, President Jay Rickstrew called the regular meeting of the Grand River Hospital District Board of Directors to order at 11:30 a.m. at the Elevation Hotel in Crested Butte Colorado.

ROLL CALL

Members Present: Todd Ellis, Ansley Dennis, Jay Rickstrew, Kevin Whelan, Raquel Mendizabal

Absent: Bob Derkash and Perry Will

Staff Present: CEO Jim Coombs, CFO Terry Collins, CPO Kenda Spaulding, Clinic, CMO Dr. Kevin Coleman, CNO Krista Adamson, Admin Director of Clinic Operations Kelly Hilgers, Admin Director of Clinical Support Services Dr. Dustin Cole, Admin Director of Community Relations Annick Pruett, COS Dr. Bonnie Walsh

Absent:

Guests: Dr. Michael Vargas

INTRODUCTIONS

None

MINUTES

A. Board Meeting- April, 2024

Motion by Kevin Whelan, second by Raquel Mendizabal to approve the April 24, 2024 Board Meeting Minutes, as presented.

Final Resolution: Motion Passes

Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, and Jay Rickstrew,

Abstain:

PUBLIC COMMENT

- No members of the public that wished to address the Board were present. The public comment period was closed at 11:36 a.m.

DIRECTORS' COMMENTS

A. President's Comments

- President Jay Rickstrew thanked everyone for attending the annual Grand River Health Board Retreat.

B. Director's Comments

None

- C. May 1, 2024 BOD Quality & Safety Committee Report – Kevin Whelan
 - Mr. Kevin Whelan stated that he had a good first meeting as Chair of the Board Quality & Safety Committee. The committee presented on the following topics:
 - Hospital Quality Review
 - Clinic Quality – Registration Project
 - Care Center update

INFORMATION ITEMS None

CONSENT AGENDA **Motion** by Kevin Whelan, second by Raquel Mendizabal to approve the Consent Agenda as presented.
Final Resolution: Motion Passes
 Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, and Jay Rickstrew,
 Abstain:

OLD BUSINESS None

NEW BUSINESS

A. Credentialing Report- June 2024 **Motion** by Raquel Mendizabal, second by Kevin Whelan to approve the June 2024 Credentialing Report as presented.
Final Resolution: Motion Passes
 Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, and Jay Rickstrew,
 Abstain:

B. Credentialing Requirements for Physician Assistants Policy – Dr, Bonnie Walsh **Motion** by Raquel Mendizabal, second by Kevin Whelan to approve the Credentialing Requirements for Physician Assistants Policy as presented.
Final Resolution: Motion Passes
 Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, and Jay Rickstrew,
 Abstain:

C. Incomplete Medical Record Policy- Dr. Bonnie Walsh **Motion** by Raquel Mendizabal, second by Kevin Whelan to approve the Incomplete Medical Record Policy as presented.
Final Resolution: Motion Passes
 Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, and Jay Rickstrew,
 Abstain:

D. Fluoroscopy Operator Credentialing Policy- Dr. Bonnie Walsh **Motion** by Raquel Mendizabal, second by Kevin Whelan to approve the Fluoroscopy Operator Credentialing Policy as presented.
Final Resolution: Motion Passes
 Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, and Jay Rickstrew,
 Abstain:

E. New Technology and Procedural Use and **Motion** by Raquel Mendizabal, second by Kevin Whelan to approve the New Technology and Procedural Use and Privileging Policy as presented.

Privileging Policy – Dr.
Bonnie Walsh

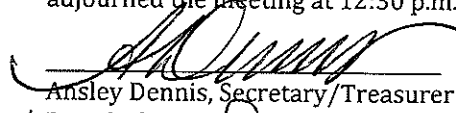
Final Resolution: Motion Passes
Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, and Jay
Rickstrew,
Abstain:

EXECUTIVE SESSION

No Executive Session was held.

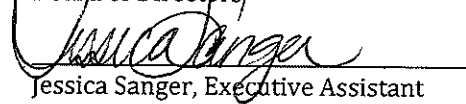
ADIOURNMENT

With no further business before the Board of Directors, President Jay Rickstrew
adjourned the meeting at 12:30 p.m.



Ansley Dennis, Secretary/Treasurer

Board of Directors



Jessica Sanger, Executive Assistant