

**GRAND RIVER HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
October 9, 2024  
RECORD OR PROCEEDINGS**

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**CALL TO ORDER**

After acknowledgement of the duly posted meeting notice, Vice President Todd Ellis called the regular meeting of the Grand River Hospital District Board of Directors to order at 6:00 p.m. in the Colorado River Conference room.

**ROLL CALL**

**Members Present:** Todd Ellis, Ansley Dennis, Kevin Whelan, Raquel Mendizabal, and Robert Derkash

**Absent:** Jay Rickstrew, 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, Director of Clinical Support Services Dr. Dustin Cole, Admin Director of Community Relations Annick Pruett, COS Dr. Bonnie Walsh, Controller Theresa Wagenman

**Absent:**

**Guests:**

**INTRODUCTIONS**

None

**MINUTES**

A. Board Meeting Minutes-  
August 28, 2024

**Motion** by Robert Derkash, second by Ansley Dennis to approve the August 28, 2024 Board Meeting Minutes, as presented.

**Final Resolution:** Motion Passes

Yes: Todd Ellis, Ansley Dennis, Kevin Whelan, and Robert Derkash, Raquel Mendizabal

Abstain:

**PUBLIC COMMENT**

None

**DIRECTORS' COMMENTS**

A. President's Comments

None

B. Director's Comments

None

**INFORMATION ITEMS**

A. Administration Team Report

- Dr. Kevin Coleman, CMO reported on some provider staffing changes and our patient satisfaction scores that have never been higher and we are nearing 5-star territory. Dr. Coleman invited the board members to attend a presentation next month that where they will be reviewing a case that because of our complex coordination, the patient is having a good outcome.
- Krista Adamson, CNO reviewed admissions on Med/Surg that have been lower the past three months.  
Med/Surg team is working on process improvement project related to the patient experience.  
She also reported that surgical and procedural volumes are down this year.  
ED volumes have decreased slightly of the summer months.  
Grand River's trauma coordinator hosted an Active Shooter tabletop drill with many of our local partners.  
Cardiopulmonary and Rehab volumes continue to grow.  
Care Center continues to recruit for several staff openings.  
Infusion volumes continue to grow and we have spread services to Clinic West.  
First class of graduate nurses completed their nurse residency program in July.
- Kenda Spaulding, CPO reported on the following topics.  
Retention, performance evaluations, benefits review, and annual wage review.

Dr. Kevin Coleman gave a presentation on Grand River Health Clinic's APGAR results.

B. CFO Report

Terry Collins reviewed the financial statements through August 2024. He then reviewed key statistics through August 2024.  
As required by State regulations a budget for fiscal year 2025 was proposed to the board, including statistics and revenues and expenses. Additionally, a preliminary Capital budget was reviewed with the board. Discussion was held illustrating that the proposed 2025 budget meets Grand River's four criteria for financial success.

**CONSENT AGENDA**

A. Medical Staff Minutes-  
September 2024

**Motion** by Kevin Whelan, second by Raquel Mendizabal to approve the Consent Agenda item A. as presented.

**Final Resolution:** Motion Passes

Yes: Todd Ellis, Ansley Dennis, Kevin Whelan, and Robert Derkash, Raquel Mendizabal

Abstain:

**OLD BUSINESS**

None

**NEW BUSINESS**

A. Credentialing Report-  
September 2024

**Motion** by Ansley Dennis, second by Kevin Whelan to approve the Credentialing report as presented.

**Final Resolution:** Motion Passes

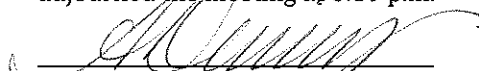
Yes: Todd Ellis, Ansley Dennis, Kevin Whelan, and Robert Derkash, Raquel Mendizabal  
Abstain:

**EXECUTIVE SESSION**

No Executive Session was held.

**ADJOURNMENT**

With no further business before the Board of Directors, Vice President Todd Ellis adjourned the meeting at 6:39 p.m.



Ansley Dennis, Secretary/Treasurer  
Board of Directors



Jessica Sanger, Executive Assistant