# GRAND RIVER HOSPITAL DISTRICT
# BOARD OF DIRECTORS
# April 22, 2026
# RECORD OR PROCEEDINGS

**CALL TO ORDER**

After acknowledgement of the duly posted meeting notice, President Todd Ellis called the regular meeting of the Grand River Hospital District Board of Directors to order at 6:02 p.m. in the Colorado River Conference room.

**ROLL CALL**

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

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

**Guests:** Lynn Shore

**INTRODUCTIONS**

President Todd Ellis introduced potential board member, Lynn Shore.

**MINUTES**

A. Board Meeting Minutes- February 24, 2026

**Motion** by Robert Derkash, second by Ansley Dennis to approve the February 24, 2026 Board Meeting Minutes, as presented.
**Final Resolution:** Motion Passes
Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash
Abstain:

B. Board Meeting Minutes March 25, 2026

**Motion** by Ansley Dennis, second by Perry Will to approve the March 25, 2026 Board Meeting Minutes, as presented.
**Final Resolution:** Motion Passes
Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash
Abstain:

**PUBLIC COMMENT**

None

**DIRECTORS' COMMENTS**

A. President's Comments

President Todd Ellis attended the Kiwanis meeting and was very impressed with CPO Kenda Spaulding's presentation on AI and the Future of Work.

B. Director's Comments

Director Perry Will happened to be at Grand River and decided to attend a meeting with Kenda's team. Staff was very professional and he thanked Kenda for letting him attend.

Director Kevin Whelan complimented the Home School tour, stating that Grand River did a great job and his grandchildren loved it.

C. Board Quality & Safety Committee Meeting – Kevin Whelan

Director Kevin Whelan gave a report on the Board Quality & Safety Committee meeting where they discussed all the surveys that take place in healthcare and stated that it was overwhelming and amazing. Also stating that Grand River does a great job.

**INFORMATION ITEMS**

A. Administration Team Report

Dr. Kevin Coleman, CMO reported the following:

- Actively recruiting a full time ER Physician
- In the final stages of a contract with the Pediatric Ophthalmology team at Children's Hospital
- Surgery volumes are robust with March being one of our best revenue months on record.
- Vascular program is gaining traction
- Reported success on the pediatric telehealth program GRHD started last year.

Krista Adamson, CNO reported the following:

- Med/Surg inpatient, observation and swing volumes are up in quarter 1
- Team is working on implementing a treatment protocol for diabetic patients
- Surgical volumes continue to increase in quarter 1.
- Excited to start offering cataract surgeries again
- Emergency Dept continues to see a slow down in respiratory illnesses and increase in behavioral health visits this year
- Team is working on improving their cardiac and pulmonary rehab referrals and is also working on a tracking system for oxygen tanks delivered by our vendor
- Care Center is now fully staffed for nursing positions and have no nurse travelers for the first time in years.
- Infusion volume is low
- Education team is working on their community-facing First Aid classes

Kenda Spaulding, CPO reported the following:

- Nearing the completion of an employee engagement survey conducted by Denison
- Lunch and Learns continue to take place and Kenda presented on AI and the Future of Work

B. DZA Audit Report

Presented on the 2025 Year End Audited Financial Statements.

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| C. CFO Report | Theresa reported the following:<br>• Reviewed the March YTD financial statements<br>• Presented on Resolution No 2026-03, 2026-04, and 2026-06 for board approval<br>• Gave and update on the overall health of the transformation program |
| D. Letter of Resignation for Director Raquel Mendizabal | Director Raquel Mendizabal turned in her resignation to the board effective June 30, 2026. |

**CONSENT AGENDA**

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| A. Medical Staff Minutes- March 2026 | **Motion** by Perry Will, second by Ansley Dennis to approve the Consent Agenda item A. as presented.<br>**Final Resolution:** Motion Passes<br>Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash<br>Abstain: |
| B. Approve Consent Agenda | **Motion** by Perry Will, second by Ansley Dennis to approve the Consent Agenda item B. as presented.<br>**Final Resolution:** Motion Passes<br>Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash<br>Abstain: |

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| **OLD BUSINESS** | None |

**NEW BUSINESS**

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| A. Board of Directors President Appoints Committee | A. Postponed until the June 5, 2026 Board of Directors meeting. |
| B. Lynn Shore- Letter of Interest to join the GRHD Board of Directors – Appointment | B. Motion by Perry Will, second by Keving Whelan to appoint Lynn Shore to the GRHD Board of Directors<br>**Final Resolution:** Motion Passes<br>Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash<br>Abstain: |
| C. Credentialing Report April 2026 – Dr. Bonnie Walsh | C. **Motion** by Robert Derkash, second by Perry Will to approve the Credentialing Report as presented.<br>**Final Resolution:** Motion Passes<br>Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash<br>Abstain: |
| D. Credentialing Policy – Dr. Bonnie Walsh | D. **Motion** by Robert Derkash, second by Perry Will to approve the Credentialing Policy as presented. |

**Final Resolution:** Motion Passes
Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash
Abstain:

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| E. Resolution No. 2026-03 Amendment to 2026 Budget – Theresa Wagenman | E. **Motion** by Ansley Dennis, second by Robert to approve Resolution No. 2026-03 as presented.<br>**Final Resolution:** Motion Passes<br>Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash<br>Abstain: |
| F. Resolution No 2026-04 Authorizing IPD Bid Process for MOB Construction Contract. | F. **Motion** by Robert Derkash, second by Perry Will to approve Resolution No. 2026-04 as presented.<br>**Final Resolution:** Motion Passes<br>Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash<br>Abstain: |
| G. Resolution No. 2026-06 MOB Contractor Selection | G. **Motion** by Kevin Whelan, second by Robert Derkash to approve Resolution No. 2026-06 as presented.<br>**Final Resolution:** Motion Passes<br>Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash<br>Abstain: |
| H. Resolution No. 2026-05 At Risk Compensation | H. **Motion** by Kevin Whelan, second by Robert Derkash to approve Resolution No. 2026-05 as presented.<br>**Final Resolution:** Motion Passes<br>Yes: Todd Ellis, Ansley Dennis, Raquel Mendizabal, Kevin Whelan, Perry Will and Robert Derkash<br>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 7:29 p.m.

Dr. Bob Derkash, Secretary/Treasurer
Board of Directors

Jessica Sanger, Executive Assistant