



**Board of Directors
Strategic Planning / Team Building Retreat
Wednesday, June 1, 2016
Gateway Canyons**

Agenda

- 4:00 p.m. Check-In time for Lodge Rooms
Casual attire for the entire stay / jeans, shorts, etc.
- 6:00 p.m. Welcome Buffet Dinner with Spouses outside on the Cottonwood Terrace
Cash Bar available



**Board of Directors
Strategic Planning / Team Building Retreat
Thursday, June 2, 2016
Gateway Canyons**

Agenda

- 7:30 a.m. Breakfast with Spouses in Sage Room located within the Kayenta Conference Center
- 8:00 a.m. Welcome in the Kayenta Conference Center- Aspen Room A Kip Costanzo
- 8:15 a.m. Introduction Jim Coombs
"Safety, Quality, and the Governance Challenge" Guest Speaker Mr. Jamie Orlikoff
- 10:15 a.m. Break
- 10:30 a.m. Election / Bond Issue
• Chamber Presentation Jim Coombs & Dusty Dodson
• Dos & Don'ts Annick Pruett
• Plan B Jim Coombs
• Message Mapping Annick Pruett
- 12/Noon Lunch with Spouses in the Sage Room
- 1:00 p.m. Board Meeting in the Kayenta Conference Center – Aspen Room A
Bring your iPad for BoardDocs
- 1:30 p.m. Free Time
- 6:00 p.m. Dinner with Spouses on the Entrada Patio
Cash Bar available
- 7:30 p.m. Curator of Curiosity Mr. Zebulon Miracle presents:
History of the Canyon including Geology and Wild West stories of the area
HD Theatre 1



Thursday, June 2, 2016
Grand River Hospital District Board of Directors Meeting

Meadow Lake Board Room, Grand River Hospital District

Mission Statement: "Improve the Health and Well Being of Our Communities"

Vision: "To be Our Communities' First Choice for Quality Healthcare"

Values: Clinical Excellence, Compassionate Service, Integrity and Accountability

Three Keys to Excellence:

- 1. Clinical Excellence - Know What Clinical Expectations Are & Strive to Meet Them**
- 2. Compassionate Service - Humanize the Healthcare Experience**
- 3. Accountability / Integrity - Lead by Example**

1. CALL TO ORDER - Kip Costanzo

- A. Roll Call
- B. Introductions
- C. Minutes - April 27, 2016

2. PUBLIC COMMENT

- A. Public Comment (For Issues NOT on the Agenda; comments limited to 5 minutes)

3. BOARD OF DIRECTORS COMMENTS

- A. BOD Quality & Safety Committee Report & Review Quality Scorecard - May 25, 2016 - Kip Costanzo
- B. Swearing In of Newly Elected Board Members - Kip Costanzo
- C. Conflict of Interest Statements & Oath of Confidentiality - Patty Lambert
- D. Board of Directors Election of Officers Discussion
- E. President
- F. Vice President
- G. Secretary / Treasurer
- H. Board of Directors Appointments to Committees Discussion
- I. Bylaws Committee Appointment: Finance / Audit Committee
- J. Bylaws Committee Appointment: Quality & Safety Committee
- K. Governance Committee
- L. HR Committee

4. INFORMATION ITEMS

- A. CFO Report - April, 2016 Financials - Jim Coombs

5. CONSENT AGENDA

- A. Accounts Payable - April, 2016 - Jim Coombs
- B. Medical Staff Committee Minutes - May, 2016 - Dr. Mary Glode
- C. Resolution No. 2016-03 - Trauma
- D. Resolution No. 2016-04, Adopting National Incident Management System
- E. Quality Improvement-Performance Improvement & Risk Mgmt Plan - Joan Dearmin
- F. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report - May, 2016 - Dr. Mary Glode

8. EXECUTIVE SESSION

9. ADJOURNMENT - Kip Costanzo



**Board of Directors
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Friday, June 3, 2016
Gateway Canyons**

Agenda

7:30 a.m.	Breakfast with <u>Spouses</u> in the Sage Room located within the Kayenta Conference Center	
8:00 a.m.	Introduction in the Kayenta Conference Center – Aspen Room A	Jim Coombs
8:05 a.m.	Physician Update	Dr. Kevin Coleman
8:35 a.m.	Nursing Update	Stacy Pemberton
9:05 a.m.	Community Health Assessments <ul style="list-style-type: none">• Primary Care• Mental Health	Lois Kame Bill Noel
9:35 a.m.	Break (Good time to Check-Out of Room – Before 11:00 a.m.)	
10:00 a.m.	HCAHPS	Joan Dearmin
10:30 a.m.	Custom Learning Systems	Annick Pruett
11:00 a.m.	Denison Employee Satisfaction Survey Results	Dawn Hodges
11:30 a.m.	Baldrige	Joan Dearmin
12/Noon	Lunch with <u>Spouses</u> in the Sage Room	
1:30 p.m.	Adjourn	