

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**Meadow Lake Board Room, Grand River Hospital District**  
**December 28, 2016, 4:30 p.m.**

- |      |                                                                                                                     |              |
|------|---------------------------------------------------------------------------------------------------------------------|--------------|
| I.   | Call to Order / Roll Call                                                                                           | Kip Costanzo |
| II.  | Review and Approval of Policy: The Colorado End-of-Life Options Act<br>(Patient's Request for Medical Aid-in-Dying) | Jim Coombs   |
| III. | Adjourn                                                                                                             |              |