



**Wednesday, April 27, 2016**  
**Grand River Hospital District Board of Directors Meeting**

**Meadow Lake Board Room, Grand River Hospital District**  
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**Mission Statement: "Improve the Health and Well Being of Our Communities"**

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

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**Values: Clinical Excellence, Compassionate Service, Integrity and Accountability**

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**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**

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- A. Roll Call
- B. Introductions
- C. Minutes - February 24, 2016

**2. PUBLIC COMMENT**

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

**3. BOARD OF DIRECTORS COMMENTS**

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- A. President's Comments
- B. Directors' Comments
- C. BOD HR Committee Report - March 22, 2016 - Marcia Kent
- D. BOD Governance Committee Report - April 13, 2016 - Tami Sours

**4. INFORMATION ITEMS**

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- A. Presentation of the 2015 Audit - Shaun Johnson with Dingus, Zarecor & Assoc.
- B. CEO Report - Jim Coombs
- C. CFO Report - February & March 2016 Financials - Jim Coombs
- D. Rural Physician Hospitalist Program - Dr. Kevin Coleman
- E. Written Reports - Community Relations, CNO, COO

**5. CONSENT AGENDA**

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- A. Accounts Payable - February 2016 - Jim Coombs
- B. Accounts Payable - March 2016 - Jim Coombs
- C. Medical Staff Committee Minutes - March 2016 - Dr. Mary Glode
- D. At-Risk Compensation - Jim Coombs
- E. Approve Consent Agenda

**6. OLD BUSINESS**

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**7. NEW BUSINESS**

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- A. Credentialing Report - April, 2016 - Dr. Mary Glode
- B. Medical Staff By-Laws Change - Dr. Mary Glode
- C. Resolution No. 2016-02, Cancelling the Election
- D. 2016 Goals - Jim Coombs

**8. EXECUTIVE SESSION**

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**9. ADJOURNMENT - Kip Costanzo**

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