



**Wednesday, February 24, 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**

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**1. CALL TO ORDER - Kip Costanzo**

- A. Roll Call
- B. Introductions
- C. Minutes - December 2, 2015

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**2. PUBLIC COMMENT**

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

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**3. BOARD OF DIRECTORS COMMENTS**

- A. President's Comments
- B. Directors' Comments
- C. BOD Governance Committee Report - Tami Sours
- D. BOD Quality Committee Report & Review Quality Scorecard - Mike Miller

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**4. INFORMATION ITEMS**

- A. CEO Report - Jim Coombs
- B. COO Report - Bill Noel
- C. CNO Report - Stacy Pemberton
- D. Community Relations Report - Annick Pruett
- E. Quality Update - Joan Dearmin
- F. CFO Report - December 2015 Financials - Jim Coombs
- G. CFO Report - January 2016 Financials - Jim Coombs

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**5. CONSENT AGENDA**

- A. Accounts Payable - November 2015 - Jim Coombs
- B. Accounts Payable - December 2015 - Jim Coombs
- C. Accounts Payable - January, 2016 - Jim Coombs
- D. Medical Staff Committee Minutes - January 2016 - Dr. Kevin Coleman
- E. Approve Consent Agenda

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**6. OLD BUSINESS**

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**7. NEW BUSINESS**

- A. Credentialing Report - February 2016 - Dr. Kevin Coleman
- B. Core Privileges- Infectious Disease - Dr. Kevin Coleman
- C. Resolution No. 2016-01, Designating Posting Place

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**8. EXECUTIVE SESSION**

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**9. ADJOURNMENT - Kip Costanzo**

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