



Wednesday, August 24, 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 - Strategic Planning Meeting - June 2, 2016
- D. Minutes June 2, 2016
- E. Minutes - Strategic Planning Meeting - June 3, 2016

2. PUBLIC COMMENT

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

3. BOARD OF DIRECTORS COMMENTS

- A. Board of Director Candidate Interviews
- B. 4:40 P.M. Britt Choate
- C. 5:00 P.M. Larry Sweeney
- D. Discussion & Possible Appointment of New Board Members
- E. President's Comments
- F. Directors' Comments

4. INFORMATION ITEMS

- A. CEO Report - Jim Coombs
- B. CFO Report - May, June & July 2016 Financials - Cris Bolin
- C. Written Reports - Community Relations-Annick Pruett, CNO Stacy Pemberton, & COO Bill Noel

5. CONSENT AGENDA

- A. Accounts Payable -May 2016 - Cris Bolin
- B. Accounts Payable - June 2016 - Cris Bolin
- C. Accounts Payable - July 2016 - Cris Bolin
- D. Medical Staff Committee Minutes - July 2016 - Dr. Mary Glode
- E. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report - August, 2016 - Dr. Mary Glode
- B. Resolution No. 2016-05, Opposing Amendment 69

8. EXECUTIVE SESSION

9. ADJOURNMENT - Kip Costanzo
