



Wednesday, October 12, 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 August 24, 2016

2. PUBLIC COMMENT

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

3. BOARD OF DIRECTORS COMMENTS

- A. President's Comments
- B. Directors' Comments
- C. BOD HR Committee Mtg 8/30/16 Report - Ed Weiss
- D. BOD Quality & Safety Committee Mtg 9/28/16 Report - Kip Costanzo
- E. Board of Directors Appointments to Committees Discussion - Kip Costanzo
- F. Bylaws Committee Appointment: Finance / Audit Committee
- G. Bylaws Committee Appointment: Quality & Safety Committee
- H. Governance Committee
- I. HR Committee

4. INFORMATION ITEMS

- A. CEO Report - Jim Coombs
- B. CFO Report - August 2016 Financials - Cris Bolin
- C. CFO Report - Preliminary 2017 Budget - Cris Bolin
- D. Written Reports - Quality-Joan Dearmin and Community Relations-Annick Pruett,

5. CONSENT AGENDA

- A. Accounts Payable -August 2016 - Cris Bolin
- B. Medical Staff Committee Minutes - September 2016 - Dr. Mary Glode
- C. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT - Kip Costanzo
