



**Wednesday, February 22, 2017
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 - December 14, 2016
- D. Minutes - December 28, 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 Governance Committee Mtg. 1/24/17 Report - Tami Sours
- D. BOD Quality & Safety Committee Mtg 1/25/17 Report - Larry Sweeney

4. INFORMATION ITEMS

- A. CEO Report - Jim Coombs
- B. CFO Report - November, December 2016 & January 2017 Financials - Cris Bolin
- C. Written Reports - CNO Stacy Pemberton & Community Relations Director Annick Pruett

5. CONSENT AGENDA

- A. Accounts Payable - November 2016 - Cris Bolin
- B. Accounts Payable - December 2016 - Cris Bolin
- C. Accounts Payable - January 2017 - Cris Bolin
- D. Medical Staff Committee Minutes - January 2017 - Dr. Mary Glode
- E. Resolution No. 2017-01, Designating Posting Place - Patty Lambert
- F. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report - February 2017 - Dr. Mary Glode
- B. Ethics Committee Policy - Dr. Kevin Coleman
- C. EEHR - Meditech Review & Capital Request Approval - Bill Noel

8. EXECUTIVE SESSION

9. ADJOURNMENT - Kip Costanzo
