



**Wednesday, April 26, 2017**  
**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 - February 22, 2017

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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 HR Committee Report - March 28, 2017 - Ed Weiss
- D. BOD Governance Committee Report - April 11, 2017 - Tami Sours

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**4. INFORMATION ITEMS**

- A. Presentation of the 2016 Audit - Shaun Johnson & Brennan Pendelton with Dingus, Zarecor & Assoc.
- B. CEO Report - Jim Coombs
- C. CFO Report - February & March 2017 Financials - Cris Bolin
- D. Written Reports - Community Relations Dir. Annick Pruett, COO Bill Noel, & CNO Stacy Pemberton

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**5. CONSENT AGENDA**

- A. Accounts Payable - February 2017 - Cris Bolin
- B. Accounts Payable - March 2017 - Cris Bolin
- C. Medical Staff Committee Minutes - March 2017 - Dr. Mary Glode
- D. At-Risk Compensation - Jim Coombs
- E. Approve Consent Agenda

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**6. OLD BUSINESS**

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**7. NEW BUSINESS**

- A. Credentialing Report - April 2017 - Dr. Mary Glode
- B. 2017 Goals - Jim Coombs

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**8. EXECUTIVE SESSION**

- A. Personnel matters pursuant to 24-6-402(4)(f), C.R.S. - CEO's Annual Review

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**9. ADJOURNMENT - Kip Costanzo**

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