



Wednesday, August 23, 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 - Strategic Planning Meeting - May 31, 2017
- D. Minutes - May 31, 2017
- E. Minutes - Strategic Planning Meeting - June 1, 2017

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 - July 25, 2017, Report - Ed Weiss

4. INFORMATION ITEMS

- A. CEO Report - Jim Coombs
- B. Bond Issue, Citizen Task Force Recommendation - Cindy George & Natalie Bowman

5. NEW BUSINESS

- A. Resolution No. 2017-02, A Resolution Setting Forth Certain Procedures Concerning the Conduct of the November 7, 2017, Election, Establishing the Election Question, and Appointing the Designated Election Official

6. INFORMATION ITEMS

- A. CFO Report - May, June, & July 2017 Financials - Cris Bolin
- B. Written Reports - COO Bill Noel

7. CONSENT AGENDA

- A. Accounts Payable - May 2017 - Cris Bolin
- B. Accounts Payable - June 2017 - Cris Bolin
- C. Accounts Payable - July 2017 - Cris Bolin
- D. Medical Staff Committee Minutes - July 2017 - Dr. Mary Glode
- E. 2017 Medical Staff Rules & Regulations - Dr. Kevin Coleman
- F. Approve Consent Agenda

8. OLD BUSINESS

9. NEW BUSINESS

- A. Credentialing Report - August 2017 - Dr. Mary Glode

10. EXECUTIVE SESSION

11. ADJOURNMENT - Kip Costanzo
