



Wednesday, October 11, 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 - August 23, 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 - September 26, 2017, Report - Ed Weiss

4. INFORMATION ITEMS

- A. CEO Report - Jim Coombs
- B. CFO Report - August 2017 Financials - Cris Bolin
- C. CFO Report - Preliminary 2018 Budget - Cris Bolin
- D. Written Reports - COO Bill Noel and CNO Stacy Pemberton

5. CONSENT AGENDA

- A. Accounts Payable - August 2017 - Cris Bolin
- B. Medical Staff Committee Minutes - September 2017 - Dr. Mary Glode
- C. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT - Kip Costanzo
