



**Wednesday, December 13, 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**

**1. CALL TO ORDER - Kip Costanzo**

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- A. Roll Call
- B. Introductions
- C. Minutes - October 11, 2017

**2. PUBLIC COMMENT**

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

**3. BOARD OF DIRECTORS COMMENTS**

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- A. President's Comments
- B. Directors' Comments
- C. BOD Quality & Safety Committee - Oct. 25 & Nov. 15, 2017, Report - Larry Sweeney
- D. BOD Governance Committee Mtg. - Nov. 14, 2017 & Acceptance of BOD 2018 Calendar - Tami Sours
- E. BOD HR Committee - Nov. 21, 2017, Report - Ed Weiss

**4. INFORMATION ITEMS**

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- A. CEO Report - Jim Coombs
- B. Resolution No. 2017-03, To Adopt the Bond Parameters - Todd Snidow w/George K. Baum & Co
- C. CFO Report - September & October 2017 Financials - Cris Bolin
- D. CFO Report - 2018 Budget - Cris Bolin
- E. Resolution No. 2017-04, To Adopt the 2018 Budget - Cris Bolin
- F. Resolution No. 2017-05, To Appropriate Sums of Money - Cris Bolin
- G. Resolution No. 2017-06, To Set Mill Levies - Cris Bolin
- H. Written Reports - COO Bill Noel, Community Relations Dir. Annick Pruett

**5. CONSENT AGENDA**

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

**6. OLD BUSINESS**

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**7. NEW BUSINESS**

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- A. Credentialing Report - December 2017 - Dr. Mary Glode
- B. Resolution No. 2017-07, Appointing a Designated Election Official (DEO), Authorizing the DEO to Cancel the Election, and Setting Forth Facts and Findings for the Conduct of the Regular District Election to be held on May 8, 2018 - Patty Lambert

**8. EXECUTIVE SESSION**

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**9. ADJOURNMENT - Kip Costanzo**

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