



Wednesday, February 28, 2018
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 13, 2017

2. PUBLIC COMMENT

- A. Public Comment (For issues Not on the Agenda; comments limited to 5 minutes)
- B. Rifle Chamber - Creation & Implementation of a Local Preference Policy - Chamber Board Chair Ryan Gilbert and President/CEO Kasey Nispel

3. BOARD OF DIRECTORS COMMENTS

- A. President's Comments
- B. Directors' Comments
- C. BOD Governance Committee Mtg 1-9-18 Report - Tami Sours
- D. BOD Quality & Safety Committee Mtg 2-7-18 Report - Larry Sweeney

4. INFORMATION ITEMS

- A. CEO Report - Jim Coombs
- B. CFO Report - Year-End 2017 & January 2018 Financials - Cris Bolin
- C. Written Reports - CNO Stacy Pemberton & COO Bill Noel

5. CONSENT AGENDA

- A. Accounts Payable - November 2017 - Cris Bolin
- B. Accounts Payable - December 2017 - Cris Bolin
- C. Accounts Payable - January 2018 - Cris Bolin
- D. Medical Staff Committee Minutes - January 2018 - Dr. Mary Glode
- E. Resolution No. 2018-01- Designating the Official Posting Place for Notices and Dates of the Board of Director District Meetings- Patty Lambert
- F. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report - February 2018 - Dr. Mary Glode

8. EXECUTIVE SESSION

9. ADJOURNMENT - Kip Costanzo