



**Wednesday, April 25, 2018
Grand River Hospital District Board of Directors Meeting**

4:30 p.m. / 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 - February 28, 2018

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 Report - March 27, 2018 Mtg. - Ed Weiss
- D. BOD Governance Committee Report - April 10, 2018 Mtg. - Tami Sours
- E. BOD Quality & Safety Committee - Larry Sweeney

4. INFORMATION ITEMS

- A. Presentation of the 2017 Audit - Shaun Johnson & Brennan Pendelton with Dingus, Zarecor & Assoc.
- B. CEO Report - Jim Coombs
- C. CFO Report - February & March 2018 Financials - Cris Bolin
- D. Written Reports - COO Bill Noel

5. CONSENT AGENDA

- A. Accounts Payable - February 2018 - Cris Bolin
- B. Accounts Payable - March 2018 - Cris Bolin
- C. Medical Staff Committee Minutes - March 2018 - Dr. Mary Glode
- D. At-Risk Compensation - Jim Coombs
- E. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report - April 2018 - Dr. Mary Glode
- B. 2018 Goals - Jim Coombs

8. EXECUTIVE SESSION

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

9. ADJOURNMENT - Kip Costanzo
