



Thursday, June 7, 2018
Grand River Hospital District Board of Directors Meeting

11:30 a.m. / Wine Country Inn, Grand Junction, CO

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 - April 25, 2018

2. PUBLIC COMMENT

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

3. BOARD OF DIRECTORS COMMENTS

- A. BOD Quality & Safety Committee Report - May 2, 2018 - Larry Sweeney
- B. Swearing In of Newly Elected Board Members Britt Choate, Kip Costanzo, Larry Sweeney & Jesse Wolf - Ed Weiss
- C. Conflict of Interest Statements & Oath of Confidentiality - Patty Lambert
- D. Board of Directors Election of Officers Discussion
- E. President
- F. Vice President
- G. Secretary / Treasurer
- H. Board of Directors Appointments to Committees Discussion
- I. Bylaws Committee Appointment: Finance / Audit Committee
- J. Bylaws Committee Appointment: Quality & Safety Committee
- K. Governance Committee
- L. HR Committee

4. INFORMATION ITEMS

- A. CFO Report - April, 2018 Financials - Cris Bolin

5. CONSENT AGENDA

- A. Accounts Payable - April, 2018 - Cris Bolin
- B. Medical Staff Committee Minutes - March, 2018 - Dr. Mary Glode
- C. Medical Staff Committee Minutes - May, 2018 - Dr. Mary Glode
- D. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report - May, 2018 - Dr. Mary Glode

8. EXECUTIVE SESSION

9. ADJOURNMENT - Kip Costanzo