



Wednesday, October 10, 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 - Ed Weiss

- A. Roll Call
- B. Introductions
- C. Minutes - August 15, 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 - September 25, 2018, Report - Ed Weiss

4. INFORMATION ITEMS

- A. CEO Report - Jim Coombs
- B. CFO Report - August, 2018 Financials - Cris Bolin
- C. CFO Report - Preliminary 2019 Budget - Cris Bolin
- D. Written Reports - COO Bill Noel & CNO Stacy Pemberton

5. CONSENT AGENDA

- A. Accounts Payable - August 2018 - Cris Bolin
- B. Medical Staff Committee Minutes - September 2018 - Dr. Mary Glode
- C. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report - October 2018 - Dr. Mary Glode
- B. Resolution No. 2018-03, A Resolution in Opposition to Proposition 112 Setting a Statutory Setback Requirement for Oil and Gas Development - Jim Coombs

8. EXECUTIVE SESSION

9. ADJOURNMENT - Ed Weiss