



Wednesday, December 12, 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 - October 10, 2018
D. Minutes - November 2, 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 Quality & Safety Committee - November 7, 2018, Report - Larry Sweeney
D. BOD Governance Committee - November 13, 2018, Report & Acceptance of BOD 2019 Calendar - Tami Sours
E. BOD Bylaws Revision - Tami Sours

4. INFORMATION ITEMS

- A. CEO Report - Jim Coombs
B. CFO Report - September & October 2018 Financials - Cris Bolin
C. CFO Report - 2019 Budget - Cris Bolin
D. Resolution No. 2018-04, To Adopt the 2019 Budget - Cris Bolin
E. Resolution No. 2018-05, To Appropriate Sums of Money - Cris Bolin
F. Resolution No. 2018-06, To Set Mill Levies - Cris Bolin
G. Written Reports - CNO Stacy Pemberton & COO Bill Noel

5. CONSENT AGENDA

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

6. OLD BUSINESS

7. NEW BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT - Ed Weiss