



Wednesday, April 24, 2019
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

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- A. Introductions
 - B. Minutes - February 27, 2019

2. PUBLIC COMMENT

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

3. BOARD OF DIRECTORS COMMENTS

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- A. President's Comments
 - B. Directors' Comments
 - C. BOD HR Committee - March 26, 2019, Report - Ed Weiss
 - D. BOD Governance Committee - April 9, 2019, Report - Tami Sours

4. INFORMATION ITEMS

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- A. Presentation of the 2018 Audit - Shaun Johnson & Brennan Pendelton with Dingus, Zarecor & Assoc.
 - B. CEO Report - Jim Coombs
 - C. CFO Report - February and March 2019 Financials - Cris Bolin
 - D. Written Reports - COO Bill Noel & Stacy Pemberton, CNO

5. CONSENT AGENDA

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- A. Accounts Payable - February 2019 - Cris Bolin
 - B. Accounts Payable - March 2019 - Cris Bolin
 - C. Medical Staff Committee Minutes - March 2019 - Dr. Mary Glode

- D. At-Risk Compensation - Jim Coombs
- E. Medical Staff Bylaws- Revised 2019 -Dr. Kevin Coleman
- F. 2017 Medical Staff Rules and Regs- Revised 2019 -Dr. Kevin Coleman
- G. Advanced Provider/Allied Health Policy Revised 2019 -Dr. Kevin Coleman
- H. Credentialing Policy Procedure updated 2019 -Dr. Kevin Coleman
- I. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report - April 2019 - Dr. Kevin Coleman
- B. Resolution No. 2019-03 Trauma Bill
- C. 2019 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 - Ed Weiss
