



Wednesday, February 24, 2021
Grand River Hospital District Board of Directors Meeting

4:30 p.m. Workshop / Meadow Lake Board Room, 5:30 p.m. Board of Directors Meeting
Grand River Hospital District

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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 - December 9, 2020

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 Governance Committee - January 12, 2021, Report - Tami Sours
D. BOD Quality & Safety Committee - February 3, 2021, Report

4. INFORMATION ITEMS

- A. CEO/Administration Team Report- Kenda Spaulding - Meriya Stickler
B. CFO Report - Year End and January 2021 Financials - Terry Collins

5. CONSENT AGENDA

- A. Medical Staff Committee Minutes - January 2021 - Dr. Matt Skwiot
B. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

A. Credentialing Report - February 2021 - Dr. Matt Skwiot

B. Compliance and Ethics Program- Meriya Stickler

C. Resolution No. 2021-01- Designating the Official Posting Place for Notices and Dates of the Board of Director District Meetings

D. Resolution No. 2021-02- Authorization to Purchase Urology Equipment

**8. EXECUTIVE SESSION**

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**9. ADJOURNMENT - Ed Weiss**

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