



Wednesday, February 24, 2021
Grand River Hospital District Memorial Trust Fund Meeting

Immediately following the Board of Directors Meeting/ Grand River Health Conference Center

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

2. PUBLIC COMMENT

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

3. NEW BUSINESS

- A. Resolution No. 2021-01 Starbuck Donation - Jim Coombs
B. Resolution No. 2021-02 To Distribute Funds - Jim Coombs

4. ADJOURNMENT - Ed Weiss