



Wednesday, April 28, 2021
Grand River Hospital District Board of Directors Meeting

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

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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. Introductions
B. Minutes - February 24, 2021

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. Governance Committee - April 6, 2021, Report - Tami Sours

4. INFORMATION ITEMS

- A. Presentation of the 2020 Audit - Shaun Johnson & Brennan Pendelton with Dingus, Zarecor & Assoc.
B. CEO/Administration Team Report
C. CFO Report - 1st Quarter 2021 and Budget Revision - Terry Collins

5. CONSENT AGENDA

- A. Medical Staff Committee Minutes - March 9, 2021 - Dr. Matt Skwiot
B. Credentialing Procedures Policy - Dr. Matt Skwiot
C. At-Risk Compensation - Jim Coombs
D. Approve Consent Agenda

6. OLD BUSINESS

**7. NEW BUSINESS**

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- A. Credentialing Report - April 20, 2021 - Dr. Matt Skwiot
- B. Grand River Health Executive Compliance Committee Charter - Meriya Stickler
- C. Grand River Health Policy Committee Charter - Meriya Stickler

**8. EXECUTIVE SESSION**

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- A. Personnel matters pursuant to 24-6-402(4(f), C.R.S. - CEO's Annual Review

**9. ADJOURNMENT - Ed Weiss**

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