



Wednesday, December 1, 2021
Grand River Hospital District Special 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

2. PUBLIC COMMENT

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

3. BOARD OF DIRECTORS COMMENTS

4. INFORMATION ITEMS

5. CONSENT AGENDA

6. OLD BUSINESS

7. NEW BUSINESS

- A. Board of Directors Candidate Interview- Mary Lee Mohrlang
B. Board of Directors Candidate Interview- Perry Will
C. Board of Directors Candidate Interview- Todd Ellis
D. Discussion and Appointment of New Board Member
E. Discussion and Appointment of New Board Member

8. EXECUTIVE SESSION

9. ADJOURNMENT - Ed Weiss