



Wednesday, December 8, 2021
Grand River Hospital District Board of Directors Meeting

4:30 p.m. - 5:30 p.m. Workshop, 5:30 p.m. Board of Directors Meeting / 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
- C. Minutes- October 13, 2021
- D. Minutes- December 1, 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. Quality & Safety Committee - November 3, 2021

4. INFORMATION ITEMS

- A. Administration Team Report- Peter McNally - Dr. York
- B. CFO Report- Terry Collins
- C. Written Reports- CNO Stacy Kopich

5. CONSENT AGENDA

- A. Medical Staff Minutes- November 16, 2021- Dr. Matt Skwiot
- B. Board of Directors Meeting Calendar for 2022
- C. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report- Dr. Matt Skwiot
- B. Critical Lab Results and Stat Imaging Results Med Staff Policy- Dr. Matt Skwiot
- C. Resolution No. 2021-04 To Adopt the 2022 Budget
- D. Resolution No. 2021-05 To Appropriate Sums of Money
- E. Resolution No. 2021-06 To Set Mill Levies

8. EXECUTIVE SESSION

9. ADJOURNMENT - Ed Weiss
