



Wednesday, December 7, 2022
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 12, 2022

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 2, 2022
D. HR BOD Committee - November 22 , 2022

4. INFORMATION ITEMS

- A. Administration Team Report
B. CFO Report- Terry Collins

5. CONSENT AGENDA

- A. Medical Staff Minutes- November 11, 2022- Dr. Matt Skwiot
B. Medical Staff-Provider Health Policy- - Dr. Matt Skwiot
C. Board of Directors Meeting Calendar for 2023
D. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Credentialing Report- Dr. Matt Skwiot
- B. Resolution No. 2022-05 To Adopt the 2023 Budget
- C. Resolution No. 2022-06 To Appropriate Sums of Money
- D. Resolution No. 2022-07 To Set Mill Levies
- E. Resolution No. 2022-08 2023 Board of Directors Meeting/Retreat in Gunnison County
- F. Resolution No. 2022-09, Appointing a Designated Election Official (DEO), Authorizing the DEO to Cancel the Election, and Setting Forth Facts and Findings for the Conduct of the Regular District Election to be held on May 2, 2023
- G. Resolution No. 2022-10 FMLA - Kenda Spaulding

8. EXECUTIVE SESSION

9. ADJOURNMENT - Ed Weiss
