



Wednesday, December 10, 2025
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 - Todd Ellis

- A. Roll Call
- B. Introductions
- C. Minutes- October 8, 2025

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. Board Quality & Safety Committee Meeting Update 11.5.25- Kevin Whelan

4. INFORMATION ITEMS

- A. Administration Team Report
- B. CFO Report- Theresa Wagenman

5. CONSENT AGENDA

- A. Medical Staff Minutes- November 2025- Dr. Bonnie Walsh
- B. Board of Directors Meeting Calendar for 2026
- C. Approve Consent Agenda

6. OLD BUSINESS

7. NEW BUSINESS

- A. Resolution No. 2025-08 To Adopt the 2026 Budget
- B. Resolution No. 2025-09 To Appropriate Sums of Money
- C. Resolution No. 2025-10 To Set Mill Levies
- D. Resolution No. 2025-11 Authorizing The Issuance and Sale of General Obligation Bond, Series 2026 - Theresa Wagenman
- E. Resolution No. 2025-12 2026 Board of Directors Meeting/Retreat in Routt County

F. Credentialing Report- Dr. Bonnie Walsh

8. EXECUTIVE SESSION

9. ADJOURNMENT - Todd Ellis
