GRAND RIVER HOSPITAL

***PUBLIC BOARD OF DIRECTORS MEETING***

1605-1730 HOURS

**January 23, 2018**

##### FREEPORT BOARDROOM

##### AGENDA

|  |  |  |
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| **Item** |  | **Responsible** |
| **1.0** | **Call to Order** 1.1 Acceptance of Agenda 1.2 Declaration of Conflict of Interest  1.3 Public Meeting Highlights  1.3.1 Board Chair  1.3.2 President and CEO | J. Deganis  J. Deganis  J. Deganis  M. Maxwell |
|  | **Quality**  2.1 Report by Chair of the Quality and Patient Safety   Committee | H. Hoediono |
|  | **Resources**  3.1 Report by Chair of the Resources Committee  3.2 Summary of Employee Engagement Survey Results | D. Graham  S. Brundl |
|  | **Audit**  4.1 Report by Chair of the Audit Committee | J. Schlegel |
|  | **Governance and Community Engagement**  5.1 Report by Chair of the Governance and Community   Engagement Committee  5.2 Update on Nomination Process  5.3 Board and Committee Survey Results  5.4 Board Information Management Portal | S. Hanmer  S. Hanmer  S. Hanmer  S. Hanmer |
|  | **Health Information System Renewal**  6.1 Report by Chair of the HIS Renewal Committee  HIS Update | J. Deganis |
|  | **Executive Committee**  7.1 Report by the Chair of the Executive Committee | J. Deganis |
|  | **Other**  None |  |
|  | **Executive Highlights**  9.1 Board Chair Report  9.2 President and CEO Report  9.3 Chief Nursing Executive Report  9.4 Foundation Report | J. Deganis  M. Maxwell  J. Linton  T. Bailey |
|  | **Items for Consent**  10.1 Board Minutes of December 19, 2017  10.2 Appointment of Chair of Tri-Hospital Research Ethics Board | J. Deganis  T. Mah |
|  | **Items for Information**  11.1 Committee Items  11.1.1 Medical Advisory Committee Public Minutes  11.1.2 Resources Committee  11.1.2.1 Minutes  11.1.3 Governance Committee  11.1.3.1 Minutes  11.1.4 QPS Committee  11.1.4.1 Minutes  11.1.4.2a WWLHIN Scorecard BN  11.1.4.2b WWLHIN Scorecard  11.1.4.3 Publicly Reported Metrics Performance  Q2  11.1.5 Audit Committee  11.1.5.1 Minutes  11.2 Calendar of Board and Board Committee Meetings  11.3 Board Education Opportunities  11.4 Board Scorecard | P. Potts  D. Graham  S. Hanmer  H. Hoediono  J. Schlegel  C. Heal  C. Heal  C. Heal |
|  | **Adjournment** | J. Deganis |