GRAND RIVER HOSPITAL

***PUBLIC BOARD OF DIRECTORS MEETING***

1605-1730 HOURS

**January 23, 2018**

##### FREEPORT BOARDROOM

##### AGENDA

|  |  |  |
| --- | --- | --- |
| **Item** |  | **Responsible** |
| **1.0**  | **Call to Order** 1.1 Acceptance of Agenda1.2 Declaration of Conflict of Interest1.3 Public Meeting Highlights 1.3.1 Board Chair 1.3.2 President and CEO | J. DeganisJ. DeganisJ. DeganisM. 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 Committee3.2 Summary of Employee Engagement Survey Results | D. GrahamS. 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 Committee5.2 Update on Nomination Process5.3 Board and Committee Survey Results5.4 Board Information Management Portal | S. HanmerS. HanmerS. HanmerS. 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 Report9.2 President and CEO Report9.3 Chief Nursing Executive Report9.4 Foundation Report | J. DeganisM. MaxwellJ. LintonT. Bailey |
|  | **Items for Consent** 10.1 Board Minutes of December 19, 201710.2 Appointment of Chair of Tri-Hospital Research Ethics Board | J. DeganisT. Mah |
|  | **Items for Information**11.1 Committee Items11.1.1 Medical Advisory Committee Public Minutes11.1.2 Resources Committee 11.1.2.1 Minutes 11.1.3 Governance Committee 11.1.3.1 Minutes11.1.4 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 Minutes11.2 Calendar of Board and Board Committee Meetings 11.3 Board Education Opportunities11.4 Board Scorecard | P. PottsD. GrahamS. HanmerH. HoedionoJ. SchlegelC. HealC. HealC. Heal |
|  | **Adjournment** | J. Deganis |