GRAND RIVER HOSPITAL

***PUBLIC BOARD OF DIRECTORS MEETING***

1600-1700 HOURS

**November 27, 2018**

##### FREEPORT BOARDROOM

##### AGENDA

|  |  |
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| **Item** |  |
| **1.0** | **Call to Order** 1.1 Welcome to New GRH President and CEO  1.2 Welcome to Interim GRHF President & CEO  1.3 Appreciation of Director Galloway-Sealock’s Service to the Board  1.4 Acceptance of Agenda  1.5 Declaration of Conflict of Interest |
|  | **Quality**  2.1 Report by Chair of the Quality and Patient Safety Committee |
|  | **Resources**  3.1 Report by Chair of the Resources Committee |
|  | **Governance and Community Engagement**  4.1 Report by Chair of the Governance and Community Engagement Committee  4.2 Debrief on Annual Community Event  4.3 Accreditation Process  4.4 Motion: Nominations Sub-Committee Membership, 2019 |
|  | **Health Information System Renewal**  5.1 Report by the Chair of the Health Information System Renewal Committee |
|  | **Executive Committee**  6.1 Report by the Chair of the Executive Committee |
|  | **Executive Highlights**  7.1 Board Chair Report  7.2 President and CEO Report  7.2.1 Q2 Operating Plan Update including ERMA  7.3 Chief Nursing Executive Report  7.4 Foundation Report |
|  | **Items for Consent**  8.1 Public Board Minutes of September 25, 2018  8.2 Board and Committee Work Plans, 2018-19  8.3 Policy Review:  8.3.1 Policy 5-20 Nepotism  8.3.2 Policy 4-C-20 Board Member Recognition  8.3.3 Policy 7-13 Naming Recognition Policy (New) |
|  | **Items for Information**  9.1 Committee Items  9.1.1 Medical Advisory Committee  9.1.1.1 October Public MAC Minutes  9.1.1.2 Draft November Public MAC Minutes  9.1.2 Governance and Community Engagement Committee  9.1.2.1 Draft November Public GCEC Minutes  9.1.2.2 Board Attendance Report  9.1.3 Resources Committee  9.1.3.1 Resources Scorecard  9.1.4 Quality & Patient Safety  9.1.4.1 September Public QPS Minutes  9.1.4.2 October Public QPS Minutes  9.1.4.3 QPS Scorecard  9.2 Calendar of Board and Board Committee Meetings  9.3 Board Educational Opportunities |
|  | **Adjournment** |