

**GRAND RIVER HOSPITAL
OPEN BOARD OF DIRECTORS MEETING
4:00-5:15 pm
November 26, 2019
Village Centre 2 Boardroom, Freeport Campus**

AGENDA

Item	
1.0	Call to Order 1.1 Acceptance of Agenda 1.2 Executive Summary 1.3 Declaration of Conflict of Interest 1.4 Application of Decision Making and Ethics Frameworks (Note 1) 1.5 Assignment of Meeting Evaluator
2.0	Items for Discussion 2.1 Debrief on Quality and Patient Safety Education and Identification of the Board's QPS Priorities 2.2 Integrated Plan Quarterly Results, Q2 2.2.1 Balanced Scorecard 2.2.2 Report on Financial Performance 2.2.3 Operating Priorities with ERMA Update 2.2.4 HSAA / MSAA Update 2.3 Quality Framework Refresh
3.0	Reports (Note 2) 3.1 Board Chair 3.2 President and CEO – Note 4 3.3 Chief of Staff 3.4 Chief Nursing Executive 3.5 Governance and Community Engagement Committee 3.6 Quality and Patient Safety Committee 3.7 Audit Committee
4.0	Items for Consent (Note 3) 4.1 Open Board Minutes of October 22, 2019 4.2 KW Pension Plan Statements of Investment Policies and Procedures (SIP&P), effective November 26, 2019 4.3 Redesigned Board Work Plan, 2019-20 4.4 Appointment of Committee Community Member to Resources Committee
5.0	Items for Information 5.1 Board Reporting Principles 5.2 Board and Committee Calendar
6.0	Adjournment