GRAND RIVER HOSPITAL
PUBLIC BOARD OF DIRECTORS MEETING
1600-1705 HOURS
NOVEMBER 22, 2016
FREEPORT BOARDROOM

AGENDA

Item		Responsible
1.0	**Call to Order**	
	1.1 Acceptance of Agenda	G. Bellew
	1.2 Declaration of Conflict of Interest	G. Bellew
	1.3 Public Meeting Highlights	
	1.3.1 Board Chair	G. Bellew
	1.3.2 President and Chief Executive Officer	M. Maxwell
2.0	**Quality**	
	2.1 Report by Chair of the Quality and Patient Safety Committee	H. Hoediono
3.0	**Resources**	
	3.1 Report by Chair of the Resources Committee	D. Graham
4.0	**Audit**	
	4.1 Report by Chair of the Audit Committee	J. Schlegel
5.0	**Governance and Community Engagement**	
	5.1 Report from the Governance and Community Engagement Committee	B. Collingwood
6.0	**Health Information System Renewal**	
	6.1 Report by Chair of the Health Information System Renewal Committee	J. Deganis
	6.1.1 Update from the Joint Boards HIS Steering Committee Meeting	
7.0	**Other**	
	7.1 Q2 Operating Plan and ERMA Report	M. Maxwell
8.0	**Executive Highlights**	
	8.1 Board Chair Report	G. Bellew
	8.1.1 Waterloo Wellington Hospitals Collaborative Committee November 15 Meeting	
	8.1.2 Waterloo Wellington Hospitals and CCAC Governors Meeting October 12 Meeting	
	8.1.3. Waterloo Wellington Local Health Integration Network Governors Meeting	
	8.2 President and Chief Executive Officer Report	M. Maxwell
	8.3 Chief Nursing Executive Report	J. Linton
	8.4 Foundation Report	T. Bailey
9.0	**Items for Consent**	
	9.1 Board Minutes of September 27, 2016	
	9.2 Pension Committee Membership	G. Bellew
	9.3 Board Manual Updates	B. Collingwood
	9.3.1 Position Description for the Board Secretary (3-B-17)	B. Collingwood B. Collingwood
	9.3.2 Position Description for the Board Treasurer (3-B-18)	B. Collingwood
	9.3.3 Position Description for a Board Committee Chair (3-B-19)	B. Collingwood
	9.3.4 Joint Boards HIS Steering Committee Terms of Reference (3-C-27)	B. Collingwood
10.0	**Items for Information**	
	10.1 Committee Items	
	10.1.1 Medical Advisory Committee Minutes	P. Potts
	10.1.2 Quality and Patient Safety Committee	H. Hoediono
	10.1.2.1 Minutes from October 12, 2016	

	10.1.2.2 Scorecard	
	10.1.3 Resources Committee	
	10.1.3.1 Minutes	D. Graham
	10.1.3.2 Scorecard	
	10.1.3.3 Financials	
	10.1.3.4 Capital Expenditure Summary Report	
	10.1.4 Governance and Community Engagement Committee	B. Collingwood
	10.1.4.1 Minutes	
	10.1.4.2 Update on Community and Health Care Environment	
	10.1.4.3 Attendance Chart	
	10.1.5 Joint Boards HIS Steering Committee Minutes	J. Deganis
	10.1.6 Audit Committee Minutes from September 22, 2016	J. Schlegel
	10.2 Board Work Plan	G. Bellew
	10.3 Board Education Opportunities	G. Bellew
	10.4 December and January Calendar of Board Events	G. Bellew
	10.5 GRH Board 2016/2017 Meeting Schedule	G. Bellew
	10.6 Waterloo Local Health Integration Network Update	G. Bellew
11.0	**Adjournment**	G. Bellew