

**GRAND RIVER HOSPITAL
PUBLIC BOARD OF DIRECTORS MEETING
1600-1715 HOURS
May 28, 2019
FREEPORT BOARDROOM**

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)
2.0	Items for Decision 2.1 Proposed Board Leadership, Composition, Structure and Relevant By-Law Amendments to GRH Corporation By-Law No.1 2.2 GRH Audited Financial Statements, March 31, 2019 2.3 Audited Financial Statements for KW Pension Plan, March 31, 2019 2.4 Balanced Scorecard
3.0	Items for Discussion 3.1 Operating Plan Q4 and Risk Assessment Report 3.2 Meeting Evaluation Form
4.0	Reports (Note 2) 4.1 Board Chair 4.2 President and CEO 4.3 Chief Nursing Executive 4.4 Audit Committee 4.5 Executive Committee 4.6 Quality and Patient Safety Committee 4.7 Governance and Community Engagement Committee and Nominations Sub-Committee
5.0	Items for Consent 5.1 Board Minutes, Public, April 30, 2019 5.2 CitiCall Declaration of Compliance 5.3 Unaudited Financial Statements, March 31, 2019
6.0	Items for Information 6.1 QPS Scorecard 6.2 Resources Scorecard 6.3 Accreditation (Governance) Update 6.4 Update on Community External Relations 6.5 FIPPA Report, 2018 6.6 Board Attendance Report 6.7 Calendar of Board and Board Committee Meetings 6.8 Board Educational Opportunities
7.0	Adjournment