

**GRAND RIVER HOSPITAL
PUBLIC BOARD OF DIRECTORS MEETING
1745-1810 HOURS ***
**JUNE 25, 2019
FREEPORT BOARDROOM**

AGENDA

| Item | |
|-------------|--|
| 1.0 | Call to Order 1.1 Acceptance of Agenda 1.2 Declaration of Conflict of Interest 1.3 Application of Decision Making and Ethics Frameworks |
| 2.0 | Motions for Approval 2.1 MOTION: Officers of the Corporation 2.2 MOTION: Board Committee Community Member Appointments 2.3 MOTION: Board Committee Chairs and Membership 2.4 MOTION: Board Meeting Schedule 2019/2020 |
| 3.0 | Adjournment |

* Start time approximate.
The meeting will convene following the adjournment of the Annual General Meeting.