GRAND RIVER HOSPITAL
OPEN BOARD OF DIRECTORS MEETING
4:00-4:30 pm
October 22, 2019
K202, Kaufman Building, KW 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 1.5 Assignment of Meeting Evaluator
2.0	**Items for Decision - none**
3.0	**Items for Discussion** 3.1 Quality Improvement Award
4.0	**Reports** 4.1 Board Chair 4.2 President and CEO 4.3 Chief of Staff 4.4 Chief Nursing Executive 4.5 Governance and Community Engagement Committee 4.6 Quality and Patient Safety Committee
5.0	**Items for Consent** 5.1 Open Board Minutes of September 18, 2019 5.2 Appointment of QPS Committee Staff Representative
6.0	**Items for Information** 6.1 Accreditation Update
7.0	**Adjournment**