

**GRAND RIVER HOSPITAL
OPEN BOARD OF DIRECTORS MEETING
4:00-4:45 pm
February 25, 2020
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
2.0	Items for Decision - None
3.0	Items for Discussion 3.1 Quarterly Results, Q3, 2019/20 3.1.1 Operating Priorities and Balanced Scorecard 3.1.2 Financial Performance 3.1.3 HSAA Performance 3.2 Operating Efficiency of Hospitals in Waterloo Wellington and Ontario
4.0	Reports 4.1 Board Chair 4.2 President and CEO Report 4.3 VPCNE Report
5.0	Items for Information - None
6.0	Items for Consent 6.1 Open Board Minutes of December 17, 2019 6.2 Records of Electronic Voting Conducted in January 2020 6.3 Appointments of Community Members for QPS Committee (Patient/Family Representatives)
7.0	Adjournment