

**GRAND RIVER HOSPITAL  
 OPEN BOARD OF DIRECTORS MEETING  
 5:00 – 5:30 pm \*  
 July 23, 2020  
 Zoom (see below)**

**AGENDA**

<b>Item</b>	<b>Responsible</b>
<b>1.0 Call to Order</b> 1.1 Acceptance of Agenda 1.2 Declaration of Conflict of Interest 1.3 Application of Decision Making and Ethics Frameworks (Note 1) 1.4 Welcome to New Board Member	Harry Hoediono
<b>2.0 Motions for Approval</b> 2.1 Appointments of Officers of the Corporation 2.2 Appointments of Board Committee Community Members 2.3 Appointments of Board Committee Chairs and Membership 2.4 Board Meeting Schedule, 2020-21	Rob Hall Sandra Hanmer Sandra Hanmer Sandra Hanmer
<b>3.0 Adjournment</b>	

\* Approximate start time.  
 The meeting will convene following the adjournment of the Annual General Meeting.