

**GRAND RIVER HOSPITAL
OPEN BOARD OF DIRECTORS MEETING
5:15 – 5:45 pm *
June 22, 2021
Zoom**

AGENDA

Item	Responsible
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 (Note 1) 1.4 Welcome to New Board Members	Harry Hoediono
2.0 Motions for Approval 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, 2021-22	Harry Hoediono Sandra Hanmer Sandra Hanmer Sandra Hanmer
3.0 Adjournment	

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