

**GRAND RIVER HOSPITAL
OPEN BOARD OF DIRECTORS MEETING
7:00 – 7:30 pm
November 24, 2020
Zoom (see below)**

AGENDA

| Item | |
|-------------|---|
| 1 | 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 Executive Summary |
| 2 | Items for Consent (Note 2) 2.1 Committee Terms of Reference and Board Work Plan, 2020-21 2.2 Policy Review: - Integrated Risk Management Policy 2.3 Tri-Hospital Research Ethics Board Terms of Reference and Annual Report, 2019-20 |
| 3 | Items for Decision 3.1 Quality Improvement Plan, 2020-21 3.2 Board Priorities, 2020-21 |
| 4 | Reports (Note 3) 4.1 Governance & Community Engagement Committee |
| 5 | Adjournment |