

**GRAND RIVER HOSPITAL**  
**OPEN BOARD OF DIRECTORS MEETING**  
6:25 – 7:00 pm  
**September 29, 2020**  
Zoom (see below)

**AGENDA**

<b>Item</b>		<b>Responsible</b>
<b>1</b>	<b>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 Executive Summary	Harry Hoediono
<b>2</b>	<b>Items for Consent</b> (Note 4) 2.1 Minutes for Post-AGM Open Board Meeting, July 23, 2020 2.2 Criticall Declaration 2.3 Disbandment of JHIS Committee 2.4 Annual Report KW Pension Plan, 2019	Harry Hoediono
<b>3</b>	<b>Items for Decision</b> 3.1 Board Priorities	Sandra Hanmer
<b>4</b>	<b>Items for Discussion</b> 4.1 Advocating for Appropriate Resources	Ron Gagnon
<b>5</b>	<b>Reports</b> 5.1 Governance & Community Engagement Committee	Sandra Hanmer
<b>6</b>	<b>Items for Information</b> 6.1 Resumption of Strategic Planning 6.2 Financial Performance Report, July 2020 6.3 Accreditation Planning Update	Harry Hoediono
<b>7</b>	<b>Adjournment</b>	Harry Hoediono