

**HOSPITAL BOARD**

Meeting Agenda

March 26, 2019

6:00p

Conference Room C, West Campus

**EDUCATION**

HMG / Provider Recruiting – Elizabeth Tschimperle, HMG Executive Director

**CALL TO ORDER**

- I. Excused Absences
- II. Public Comment - Agenda Items (sign-in sheet at entrance; please limit comments to three minutes)

**CONSENT AGENDA**

- I. Hospital Board Minutes; February 26, 2019

**BOARD ACTION**

- I. Medical Staff Credentialing
  - A. February – Revised Report
  - B. March Report
- III. Chairman's Report
  - A. Position 1 Vacancy Update
  - B. GHCH / Summit Pacific Special Joint Mtg. Update
  - C. Annual Education Date Change; April 8-9 (Mon/Tue); Harmony Hills Retreat Center
  - D. WSHA Rural Hospital Leadership Conference; June 24 – 26
  - E. Reminder: PDC (pdc.wa.gov) F-1 Annual Filing

**COMMITTEE REPORTS**

- I. Board Quality March Report – Committee Chair
- II. Board Finance March Report – Committee Chair
- III. GHCH Foundation Board – Board Representative

**ADMINISTRATION**

- I. Executive Suite Summary Report – Tom Jensen, CEO
  - A. HMG Provider Recruiting Report

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education
- II. Good of the Order

**PUBLIC COMMENT**

Public Comment – General (sign-in sheet at entrance; please limit comments to three minutes)

**NEXT MEETING**      **Tuesday, April 23, 2019    1:00p    Room C**

**Grays Harbor Community Hospital does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting Administration at 360-537-5117, 48 hours in advance of the meeting. Thank you.**

*NOTE: This is an "open" agenda. The Commissioners or Recording Secretary of the Board may elect to add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.*

### ***Our Mission***

*Heal, Comfort and Serve  
Our Community with Compassion.*

### ***Our Vision***

*To provide each patient superior service  
and safety, exceptional by any standard.*

### ***Our Values***

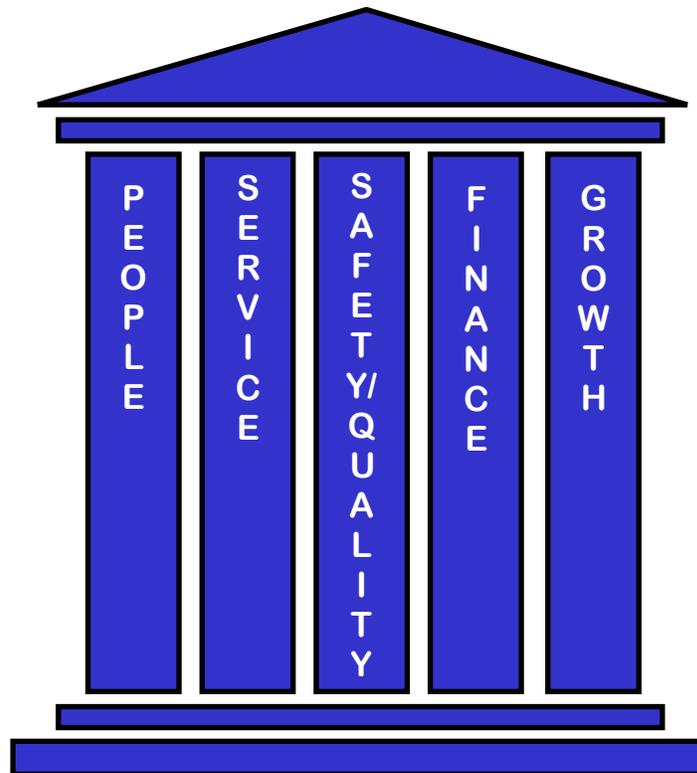
*Respect • Integrity • Compassion • Excellence*

### ***Our Standards***

*Communication • Accountability • Professionalism •  
Teamwork • Ownership • Safety • Service*

### ***Our Desired Future State***

*“We will be an integrated regional healthcare network,  
partnering in our communities to provide exceptional care  
with an inspired healthcare team.”*



Grays Harbor Community Hospital does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting Administration at 360-537-5117, 48 hours in advance of the meeting. Thank you.

*NOTE: This is an “open” agenda. The Commissioners or Recording Secretary of the Board may elect to add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.*