

HOSPITAL BOARD

Meeting Agenda

January 22, 2019

6:00p

Conference Room C, West Campus

EDUCATION

Opioid Crisis & Response; Anne Marie Wong, MD, CMO

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; December 20, 2018

BOARD ACTION

- I. Medical Staff Credentialing Report
- II. Chairman's Report
 - A. Employee Forums: Wednesday, Feb 6th, 7:30a, Rm C WC
Thursday, Feb 7th, 1:30p, Rm C WC
Friday, Feb 8th, 10:00a, Rm F EC

COMMITTEE REPORTS

- I. Board Quality January Report – Committee Chair
 - A. Compliance Committee Charter & 2019 Compliance Work Plan
- II. Board Finance January – no mtg. in January
- III. GHCH Foundation Board

ADMINISTRATION

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

OLD BUSINESS

- I. Nomination of 2019 Officers

NEW BUSINESS

- I. Board Education
 - A. February; Care Transitions Team
 - B. March; HMG / Recruiting
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING Tuesday, February 26, 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

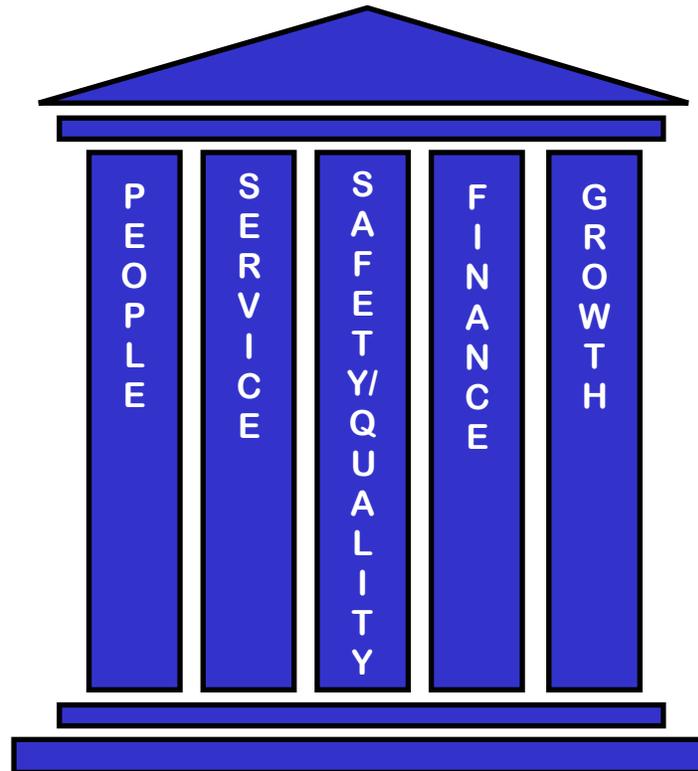
Respect • Integrity • Compassion • Excellence

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.”*



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