

**HOSPITAL BOARD  
Meeting Agenda  
Thursday, June 20, 2019  
Conference Room C, West Campus**

**EDUCATION**

Opioid Addiction and Treatment in Grays Harbor County – Dr. Bruce Worth

**CALL TO ORDER**

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

**BOARD ACTION**

- I. Medical Staff Credentialing
- II. Chairman's Report

**COMMITTEE REPORTS**

- I. Board Quality June Report – Committee Chair
- II. Board Finance June Report – Committee Chair
  - A. Resolution 2019-01; GHCH Board Resolution 2019\_01 Approving Line of Credit w/ GHCH Foundation

**ADMINISTRATION**

**OLD BUSINESS**

**NEW BUSINESS**

Board Education - June

**PUBLIC COMMENT**

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

**EXECUTIVE SESSION**

RCW 42.30.110(1)(i); Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.

**NEXT MEETING**

Tuesday, July 23<sup>rd</sup> 6:00p Conf Rm C