

HOSPITAL BOARD
Meeting Agenda
April 23, 2019
(following the District Board Mtg)
Conference Room C, West Campus

EDUCATION

Kindness Matters – Nancee Long, Director PR/Marketing/L2L

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; Draft Minutes of March 26, 2019

BOARD ACTION

- I. Medical Staff Credentialing
 - A. April Report
- III. Chairman's Report
 - A. Board Committee Meeting Schedule
 - B. Business Cards
 - C. Employee Forums; May 08 @ 1:30p, Rm C May 09 @ 7:30a, Rm C @ 10:00a, Rm F, EC

COMMITTEE REPORTS

- I. Board Quality April Report – Committee Chair
- II. Board Finance April 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; Credentialing Process (May)
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING Tuesday, May 28, 2019 6:00p 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

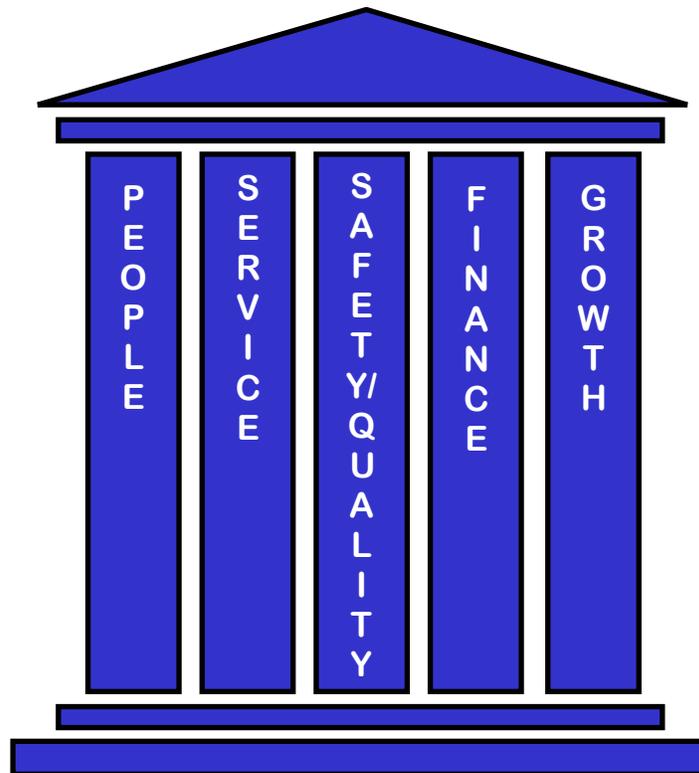
Respect • Integrity • Compassion • Excellence

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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