

Grays Harbor Public Hospital District No. 2 Board of Commissioners

DISTRICT BOARD
Meeting Agenda
Tuesday, April 23, 2019
1:00p
Conference Room C; West Campus

CALL TO ORDER

- I. Oath of Office – Chris Thomas, Position 1
- II. Excused Absences
- III. Public Comment - Agenda Items (sign-in sheet at entrance; please limit comments to three minutes)

CONSENT AGENDA

- I. District Board Mtg.; draft Minutes March 26, 2019
- II. District Board Special Mtg. – Commissioner Interest Forum; draft Minutes April 03, 2019
- III. District Board Special Mtg. – Annual Education; draft Minutes April 08-09, 2019
- IV. District Board Special Mtg. – Board Candidate Interviews; draft Minutes April 18, 2019
- V. March Checks/Warrants Voucher

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report
 - A. County Elections; Declaration of Candidacy, between May 13th at 9a - May 17th at 4p
 - B. Reminder: PDC (pdc.wa.gov) F-1 Annual Filing
 - C. PRA / OPM Required Training

OLD BUSINESS

NEW BUSINESS

- I. 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 (following the Hospital Board meeting)

ADJOURNMENT

Grays Harbor Public Hospital District No. 2 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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