

**HOSPITAL BOARD**

Meeting Agenda

February 26, 2019

1:00p

Conference Room C, West Campus

**EDUCATION**

Care Transitions Team – Phil Royer, Care Transitions 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; January 22, 2019

**BOARD ACTION**

- I. Medical Staff Credentialing Report
- II. Chairman's Report
  - A. Position 1 Vacancy
  - B. Special Mtg. - Annual Education; April 29-30 (Mon/Tue); Harmony Hills Retreat Center

**COMMITTEE REPORTS**

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

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education
  - A. 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, March 26, 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***

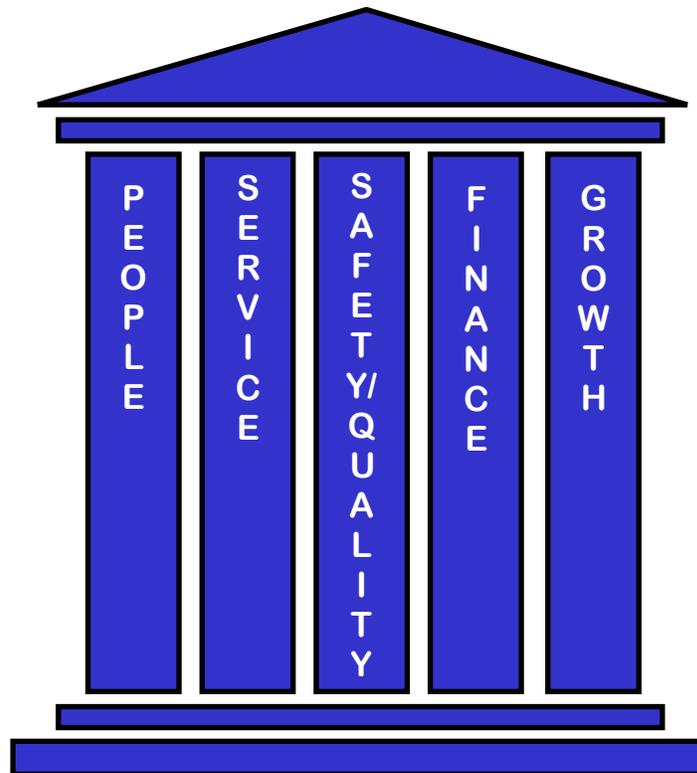
*Respect • Integrity • Compassion • Excellence*

### ***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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