



**HOSPITAL BOARD  
Meeting Agenda  
March 22, 2022 at 6:00pm**

**Virtual Zoom Meeting**

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Grays Harbor Emergency Medical Services (GH EMS) presented by Dr. Julie Buck, Executive Director  
GH EMS

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of February 22, 2022

**BOARD ACTION**

- I. Medical Staff Credentialing – March Report
- II. Chairman’s Report

**COMMITTEE REPORTS**

- I. Board Quality March Report – Committee Chair or Designee
- II. Board Finance March Report – Committee Chair or Designee
- III. Board Foundation February Report – Commissioner Representative

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education April – Sepsis Education presented by Karyn Mirante, Quality Clinical Data Abstractor
- II. Good of the Order

**PUBLIC COMMENT**

- I. Public Comments submitted by 1:00pm Monday, 03/21/22

**NEXT MEETING**

Tuesday, April 26, 2022

1:00p

Via Zoom