

**HOSPITAL BOARD**

Meeting Agenda

January 24, 2017

Immediately Following District Board Meeting

Conference Room C

**BOARD EDUCATION**

Physician Recruiting – Anne Marie Wong, M.D., CMO  
Elizabeth Tschimperle, HMG Executive Director

**CALL TO ORDER**

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

**CONSENT AGENDA**

- I. Hospital Board Minutes; December 20, 2016 (attached)
- II. Board Quality Minutes; December 20, 2016 (attached)
- III. Board Finance Minutes; December 15, 2016 (attached)

**BOARD DISCUSSION AND ACTION**

- I. Medical Staff Credentialing (attached)
- II. Election of 2017 Board Officers
  - A. President
  - B. Vice-President
  - C. Treasurer
  - D. Secretary
- III. Appointment of 2017 Committee Chairs & Members
  - A. Board Quality Committee
  - B. Board Finance Committee

**COMMITTEE / CHAIRMAN REPORTS**

- I. Board Quality January Report – Pete Scroggs, Committee Chair
- II. Board Finance January Report – Miles Longenbaugh, Committee Chair
- III. Chairman's Report

**ADMINISTRATION**

- I. Executive Suite Summary Report – Tom Jensen, CEO (attached)

**OLD BUSINESS**

**NEW BUSINESS**

- I. January Board Education:
  - Crisis Communication/Process
  - Opiate Use
  - Surgery Scheduling RPI
- II. Good of the Order

**PUBLIC COMMENT**

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

**NEXT MEETING February 28<sup>th</sup> 1:00p Room C**

**EXECUTIVE SESSION:** RCW 5.60.060 (2) (a) Legal risk of a proposed action.

**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***

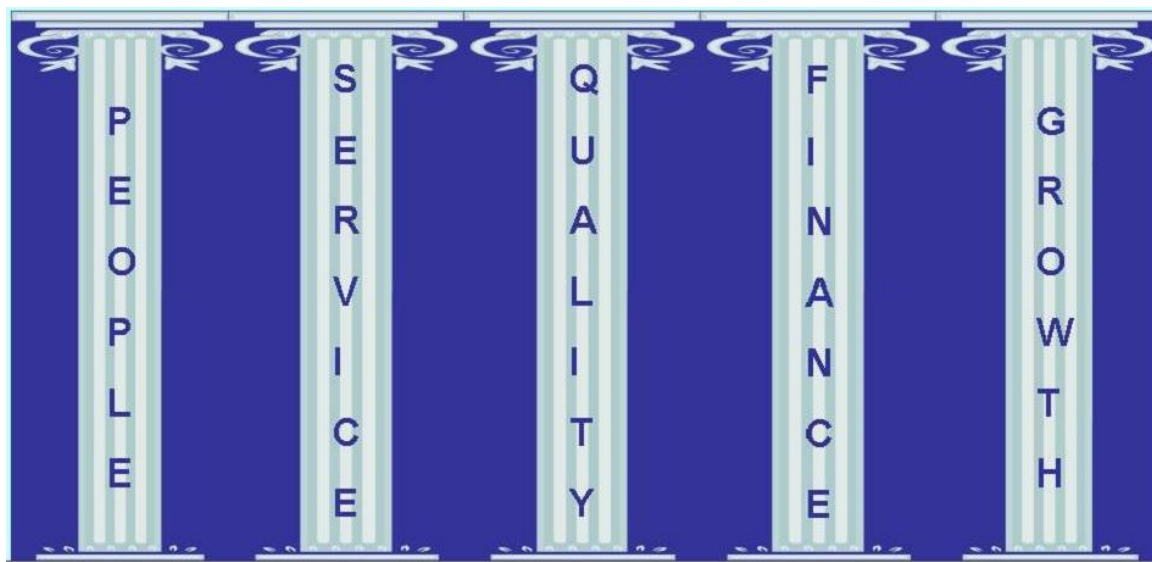
*Respect • Integrity • Compassion • Excellence*

### ***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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