

HOSPITAL BOARD
Meeting Agenda
February 28, 2017
1:00 pm
Conference Room C

BOARD EDUCATION

GHCH Re-Branding – Nancee Long, Public Relations & Marketing 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; January 24, 2017
- II. Board Quality Minutes; January 17, 2017
- III. Board Finance Minutes; January 19, 2017

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing
 - A. Medical Staff Credentialing; June 2016 Revised Report

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality February Report – Pete Scroggs, (fill-in for Committee Chair)
- II. Board Finance February Report – Pete Scroggs, Committee Chair
- III. Chairman's Report

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. January Board Education:
 - Communication Policy/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 March 28th 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

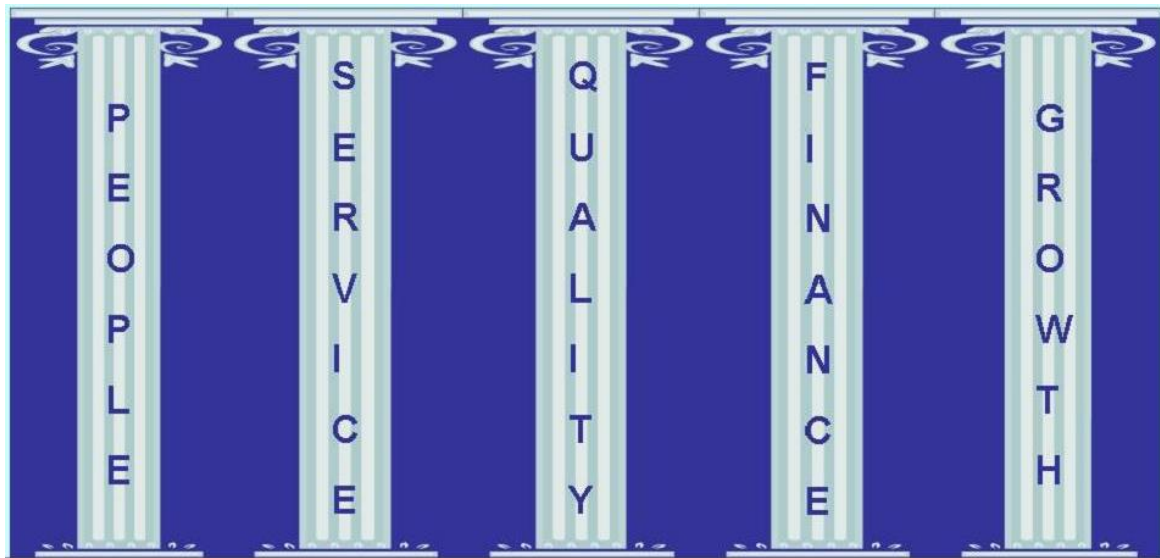
Respect • Integrity • Compassion • Excellence

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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