

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; February 28, 2017
- II. Board Quality Minutes; February 21, 2017
- III. Board Finance; no quorum - minutes not approved
- IV. Rebranding Committee Minutes; January 31, 2017

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality March Report – Miles Longenbaugh
- II. Board Finance March Report – Pete Scroggs, Committee Chair
- III. Chairman's Report
 - A. CEO / Trustee Patient Safety Summit May 1st or 2nd

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. April Board Education:
 - Cost Based Reimbursement
 - GHCH Communication Policy / Process
 - Foundation Board Strategic Planning Retreat
 - Crisis Intervention Prevention Training
 - 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 April 25th 1:00p 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

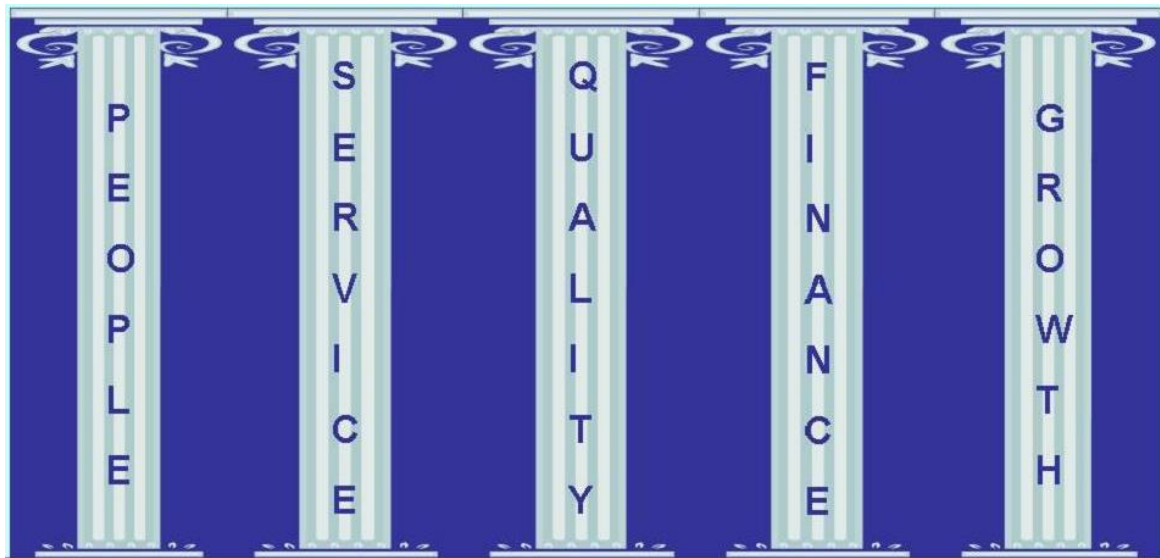
Respect • Integrity • Compassion • Excellence

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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