

**HOSPITAL BOARD**

**Special Meeting**

Monday, April 10, 2017

11:00 am

Conference Room C, West Campus

**CALL TO ORDER**

**EXECUTIVE SESSION**

The Board of Commissioners of Grays Harbor Community Hospital, will be conducting a Special Meeting under RCW 42.30.110(1)(g) to review the performance of a public employee. The sole purpose of the meeting is to conduct an Executive Session, with no action to be taken following the Executive Session.

**ADJOURNMENT**

**NEXT MEETING** April 25<sup>th</sup> 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***

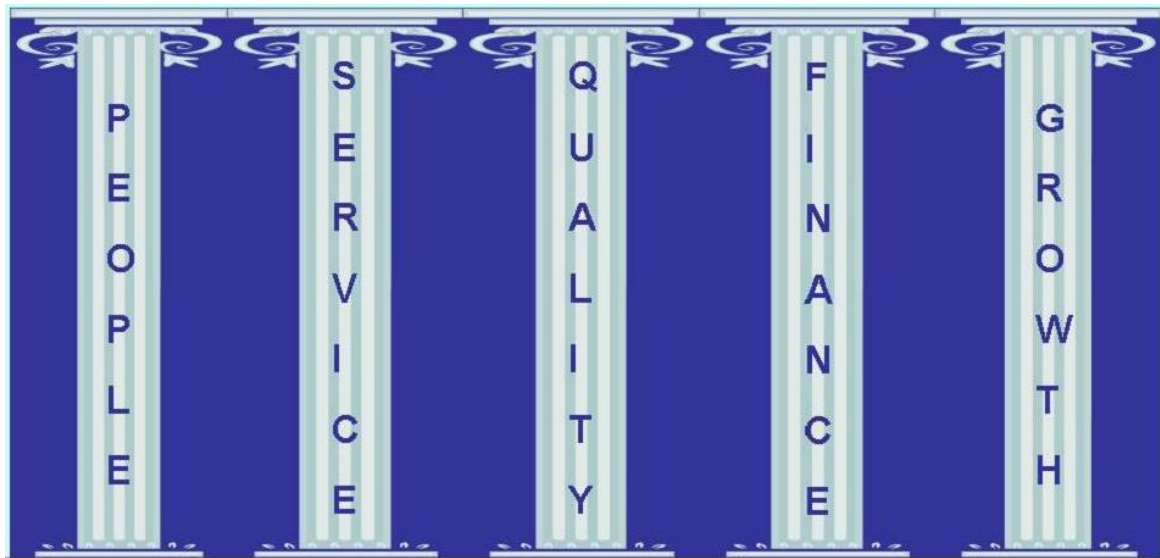
*Respect • Integrity • Compassion • Excellence*

### ***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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