

BOARD EDUCATION

GHCH Foundation Board / Retreat – Randy Ross, Foundation President

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; March 28, 2017
- II. Hospital Board Special Meeting Minutes; April 10, 2017
- III. Board Quality Minutes; March 16, 2017
- IV. Board Finance Minutes; March 23, 2017

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality April Report – Miles Longenbaugh
- II. Board Finance April Report – Pete Scroggs, Committee Chair
- I. Chairman's Report
 - A. Election Deadlines
 - B. Rebranding Committee Update; Meeting Notes of April 12, 2017

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. May Board Education:
 - Cost Based Reimbursement
 - GHCH Communication Policy / Process
 - 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 May 23rd 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

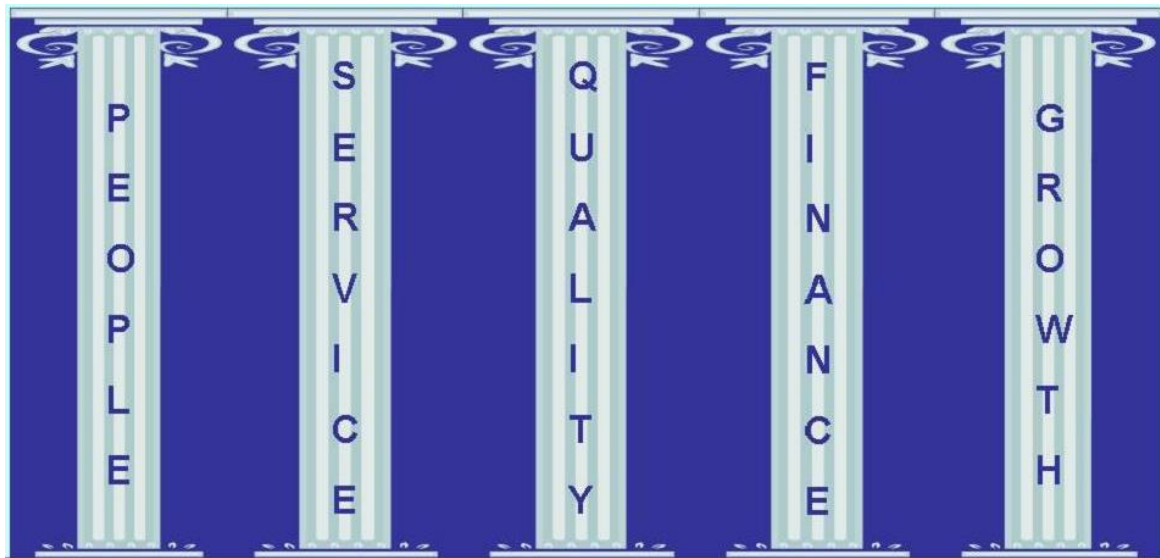
Respect • Integrity • Compassion • Excellence

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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