

HOSPITAL BOARD

Meeting Agenda

July 25, 2017

6:00 pm

Conference Room C, West Campus

BOARD EDUCATION

Just Culture – Anne Marie Wong, MD, CMO

CALL TO ORDER

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

CONSENT AGENDA

- I. Hospital Board Minutes; June 20, 2017
- II. Board Quality Minutes; June 20, 2017
- III. Board Finance Minutes; June 15, 2017

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing - July

COMMITTEE / CHAIRMAN REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. August Board Education - SEPSIS – Kris Morrison, Quality, Risk, Compliance Director
 - Revenue Cycle Improvement Initiatives
 - Cost Based Reimbursement
 - GHCH Communication Policy / Process
 - Crisis Intervention Prevention Training
- A. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING August 22nd 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

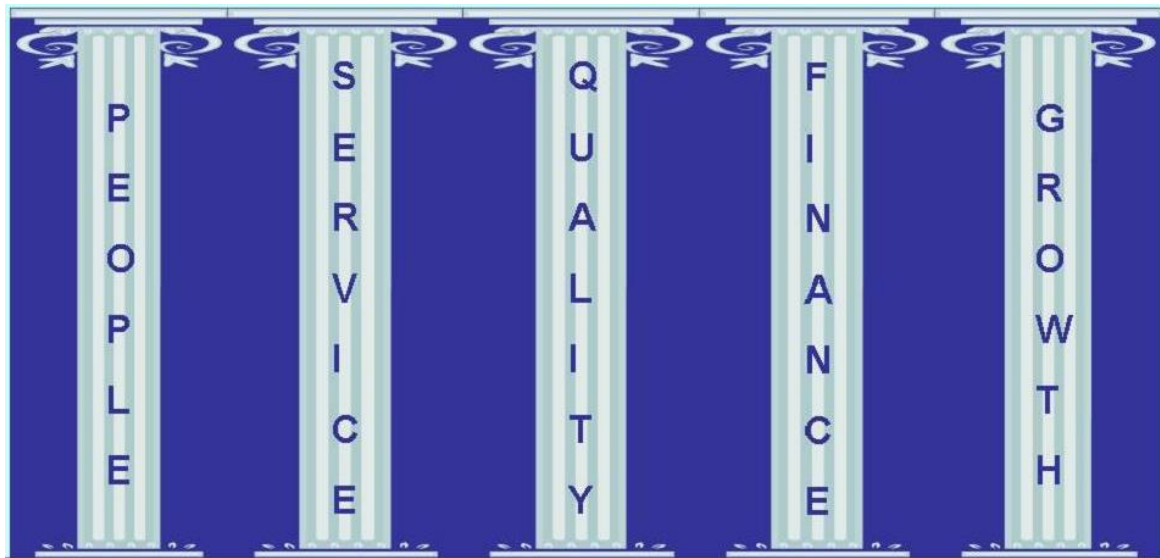
Respect • Integrity • Compassion • Excellence

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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