

**HOSPITAL BOARD**  
Meeting Agenda  
September 26, 2017  
6:00 pm  
Conference Room C, West Campus

**BOARD EDUCATION**

Revenue Cycle Improvement Initiatives – Antone Eek, Patient Accounts Director

**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; August 22, 2017
- II. Board Quality Minutes; August 15, 2017
- III. Board Finance Minutes; August 17, 2017

**BOARD DISCUSSION AND ACTION**

- I. Medical Staff Credentialing Report

**COMMITTEE / CHAIRMAN REPORTS**

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

**ADMINISTRATION**

- I. Executive Suite Summary Report – Tom Jensen, CEO
  - A. HMG Recruiting Report (no new additions from last month)
  - B. Employee Forum Slides

**OLD BUSINESS**

**NEW BUSINESS**

- I. October Education
  - Cost Based Reimbursement
  - GHCH Communication Policy / Process
  - Crisis Intervention Prevention Training
  - Cybersecurity
- A. Good of the Order

**PUBLIC COMMENT**

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

**NEXT MEETING    October 24<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***

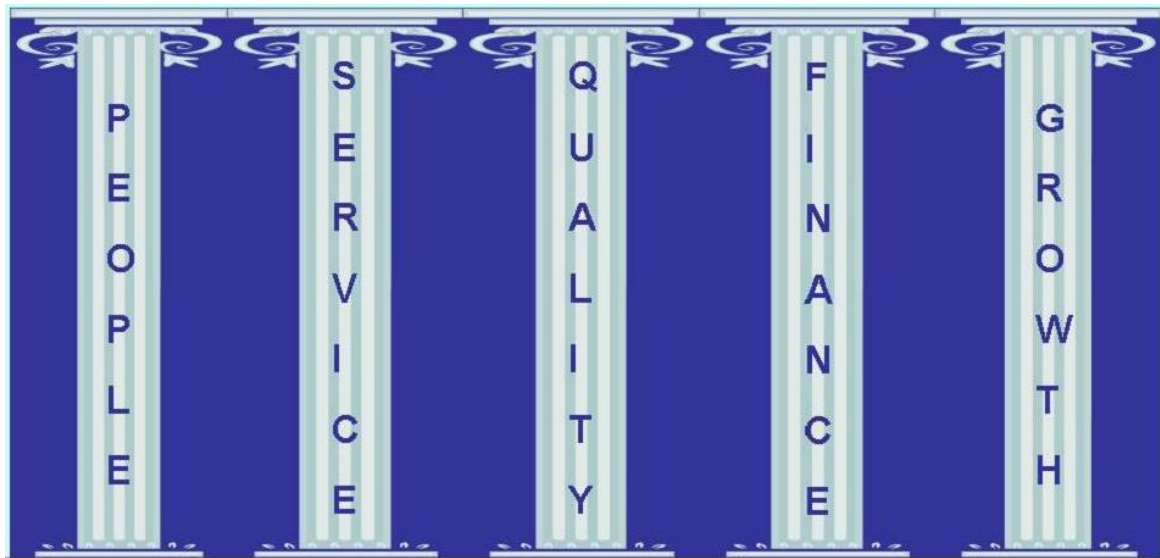
*Respect • Integrity • Compassion • Excellence*

### ***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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