

HOSPITAL BOARD

Meeting Agenda

October 24, 2017

1:00 pm

Conference Room C, West Campus

BOARD EDUCATION

Cost Based Reimbursement – Joe Vessey, CFO

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; September 26, 2017
- II. Board Quality Minutes; September 19, 2017
- III. Board Finance Minutes; September 21, 2017

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing Report

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality October Report – Miles Longenbaugh
- II. Board Finance October Report – Pete Scroggs, Committee Chair
- III. Chairman's Report
 - A. Community Health Needs Assessment
 - B. Rebranding
 - C. WSHA Annual Mtg. & Governance Education

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. November Education
 - 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

Budget Hearing: November 14th 4:30p Room C

Hospital Board Mtg: November 28th 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

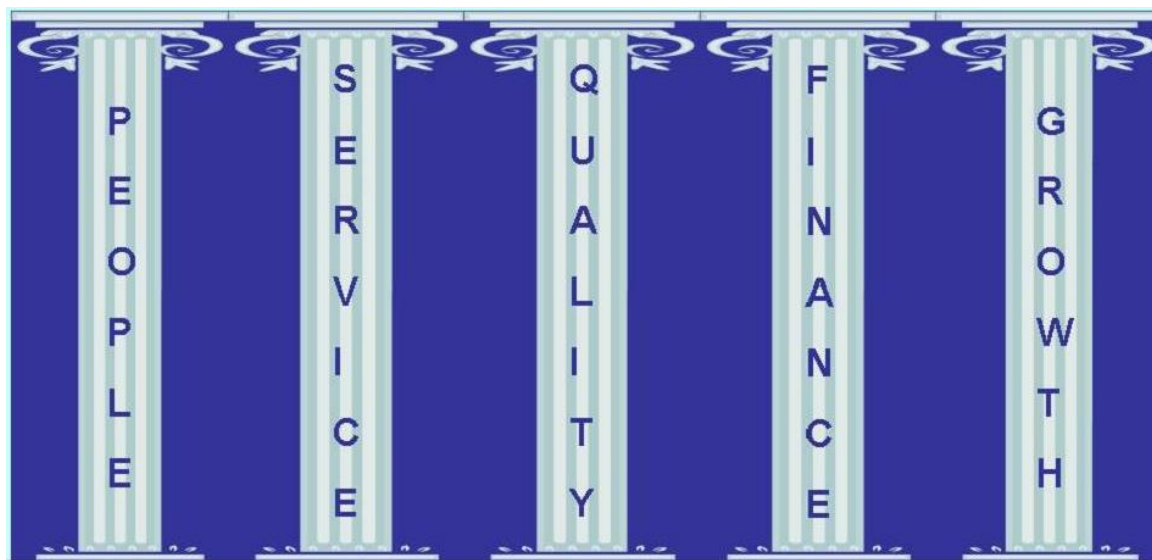
Respect • Integrity • Compassion • Excellence

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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