

HOSPITAL BOARD

Meeting Agenda

November 28, 2017

6:00 pm

Conference Room C, West Campus

BOARD EDUCATION

Cybersecurity – Brad Wallace, IT 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; October 24, 2017
- II. Hospital Board Special Meeting Minutes; November 14, 2017
- III. Board Quality Minutes; October 17, 2017
- IV. Board Finance Minutes; October 19, 2017

BOARD DISCUSSION AND ACTION

- I. Position 2 Board Candidate Recommendation – Commissioner Torgerson
- II. Medical Staff Credentialing Report

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality November Report – Committee Chair
- II. Board Finance November Report – Committee Chair
- III. Chairman's Report
 - A. Revised Medical Staff Bylaws/Rules & Regulations
 - B. Medical Staff / Board Holiday Social; Dec. 1st, 6:30p, Aberdeen Mansion
 - C. December Employee Forums:

4 th 10:00a	East Campus	6 th 1:30p	West Campus
5 th 3:00p	East Campus	7 th 7:30a	West Campus

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. December Education
 - GHCH Communication Policy / Process
 - Crisis Intervention Prevention Training
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING

Hospital Board Mtg: **Thursday, December 21st 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

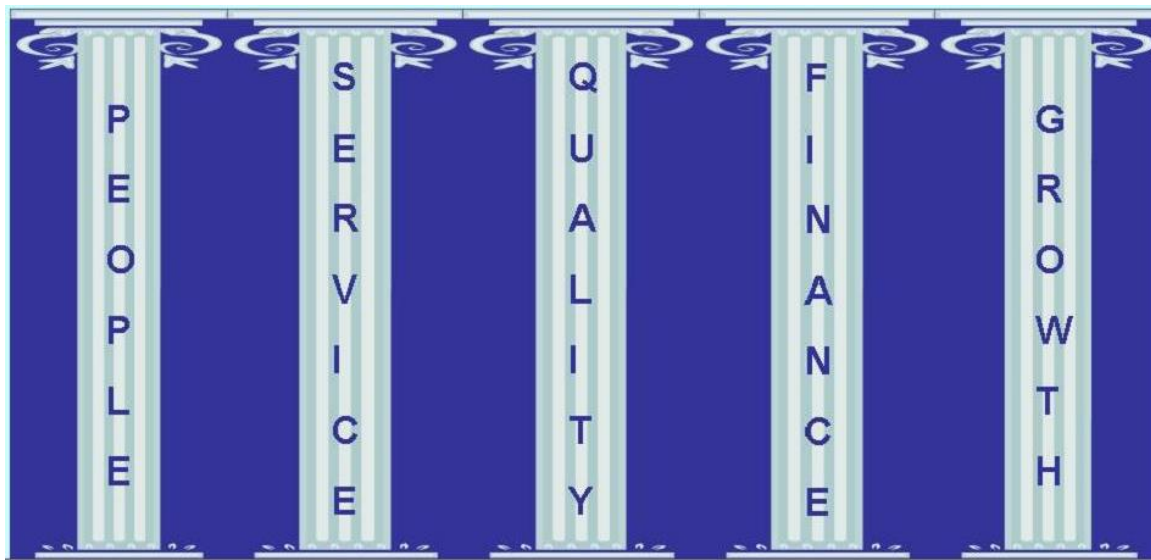
Respect • Integrity • Compassion • Excellence

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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