

HOSPITAL BOARD

Meeting Agenda

December 21, 2017

1:00 pm

Conference Room C, West Campus

BOARD EDUCATION

Workplace Harassment – Julie Feller, Executive Director Human Resources

- Presentation Slides
- HR000 Nondiscrimination Policy
- HR001 Harassment in Employment Prohibited

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; November 28, 2017
- II. Board Quality Minutes; November 21, 2017
- III. Board Finance Minutes; November 16, 2017

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing Report (no report this month)

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality December Report – Committee Chair
- II. Board Finance December Report – Committee Chair
 - A. Charity Care Policy
- III. Honoring Commissioner Pete Scroggs; June, 2007 – December 2017

ADMINISTRATION

- I. Executive Suite Summary Report – Tom Jensen, CEO
 - A. HMG Recruiting Report (no updates)
 - B. Employee Forum Slides

OLD BUSINESS

NEW BUSINESS

- I. Nomination of 2018 Officers
- II. January Education
 - HIPAA & Privacy – recommended by Board Quality
 - GHCH Communication Policy / Process
 - Crisis Intervention Prevention Training
- III. 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: Tuesday, January 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

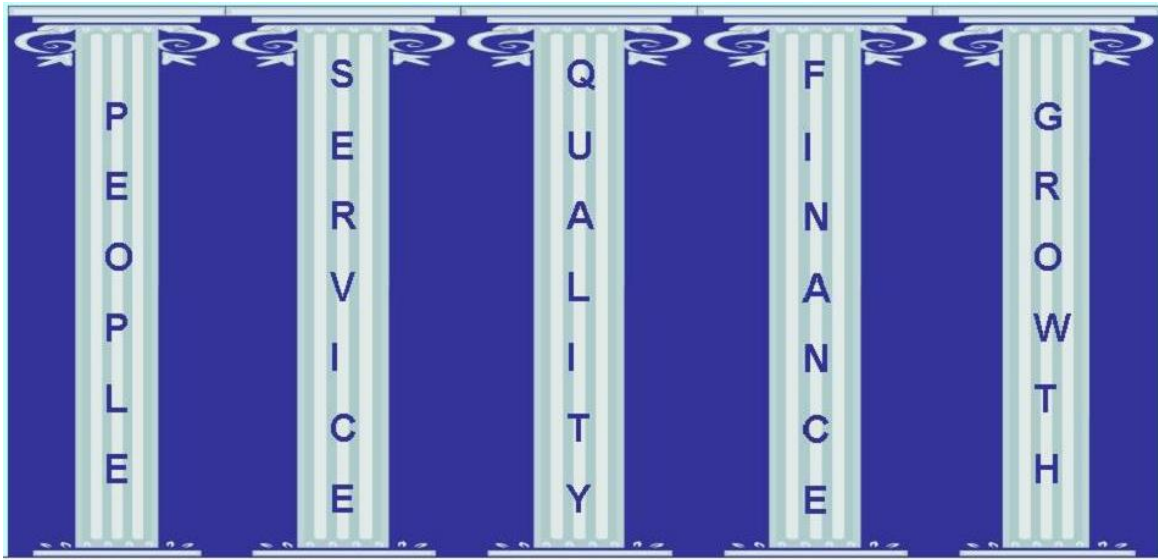
Respect • Integrity • Compassion • Excellence

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.”*



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.