

Grays Harbor Public Hospital District No. 2 Board of Commissioners

DISTRICT BOARD
Meeting Agenda
December 21, 2017
Conference Room C; West Campus

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. District Board Minutes; November 28, 2017
- II. November Checks/Warrants; \$1,512.91

COMMITTEE / CHAIRMAN REPORTS

- I. Board Finance Committee Report
 - A. District Resolutions 2017-05 Bank of Pacific Loan Amendment
- II. Chairman's Report

OLD BUSINESS

NEW BUSINESS

- I. Nomination of 2018 Officers
- II. 2018 Annual Calendar

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, January 23rd Room C Following 1:00p Hospital Board Mtg.

ADJOURNMENT

Grays Harbor Public Hospital District No. 2 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

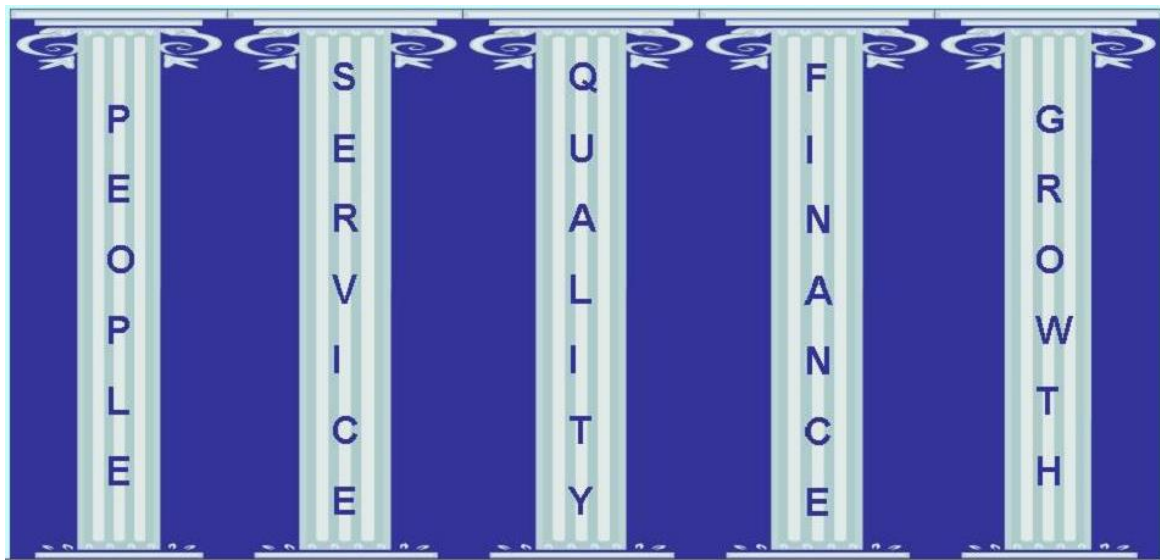
Respect • Integrity • Compassion • Excellence

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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