

CALL TO ORDER

- I. Public Comment - Agenda Items (sign-in sheet at entrance; please limit comments to three minutes)

WELCOME

Commissioner Becky Walsh, District 5

CONSENT AGENDA

- I. Hospital Board Minutes; December 22, 2015
- II. Board Quality Minutes; December 15, 2015
- III. Board Finance Minutes; December 17, 2015

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing – Bob Torgerson, Board Secretary

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality January Report – Andy Bickar, Chair
- II. Board Finance January Report – Miles Longenbaugh, Committee Chair
 - A. Resolution 2016-01 Series 2007 Loan Agreement Revised First Amendment
- III. Bylaws Committee – Bob Torgerson, Board Secretary
 - A. Amended and Restated Governing Board Bylaws of GHCH
- IV. Chairman's Report – Bob Torgerson, Board Secretary
 - A. CEO & Trustee Patient Safety Summit Date – May 17th, 2016

ADMINISTRATION

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

OLD BUSINESS

- I. Election of 2016 Board Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
 - D. Secretary
- II. Appointment of 2016 Committee Chairs
 - A. Bylaws Committee
 - B. Board Quality Committee
 - C. Board Finance Committee

NEW BUSINESS

PUBLIC COMMENT

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

NEXT MEETING Tuesday, February 23, 1:00p

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.