

HOSPITAL BOARD
Meeting Agenda
February 23, 2016
1:00 pm
Conference Room C

CALL TO ORDER

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

BOARD EDUCATION

Patient Story - Maryann Welch, Board President

CONSENT AGENDA

- I. Hospital Board Minutes; January 26, 2016
- II. Board Quality Minutes; January 19, 2016
- III. Board Finance Minutes; January 21, 2016

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing – Maryann Welch, Board President

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality February Report – Becky Walsh, Member
- II. Board Finance February Report – Miles Longenbaugh, Committee Chair
- III. Chairman's Report – Maryann Welch, Board President

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

NEXT MEETING March 22, 6:00p

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.