

HOSPITAL BOARD
Meeting Agenda
March 22, 2016
6:00 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

Utilization Review – Daniel San Martin, Utilization Review Coordinator

CONSENT AGENDA

- I. Hospital Board Minutes; February 23, 2016
- II. Board Quality Minutes; February 16, 2016
- III. Board Finance Minutes; February 18, 2016

BOARD DISCUSSION AND ACTION

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

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality March Report – Andy Bickar, Committee Chair
- II. Board Finance March Report – Miles Longenbaugh, Committee Chair
 - A. Resolutions 2016-02 Petty Cash Fund
- III. Chairman's Report – Maryann Welch, Board President

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING April 26, 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.