

**HOSPITAL BOARD**  
Meeting Agenda  
April 26, 2016  
2:00 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**

Joint Commission Survey / Preparedness – Tom Jensen, CEO  
Kris Morrison, Director Quality, Risk & Compliance  
Kevin Kajita, Director of Plant Services

**CONSENT AGENDA**

- I. Hospital Board Minutes; March 22, 2016
- II. Board Quality Minutes; March 16, 2016
- III. Board Finance Minutes; March 17, 2016

**BOARD DISCUSSION AND ACTION**

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

**COMMITTEE / CHAIRMAN REPORTS**

- I. Board Quality April Report – Andy Bickar, Committee Chair
- II. Board Finance April Report – Miles Longenbaugh, Committee Chair
- III. Chairman's Report – Maryann Welch, Board President
  - A. Hospital Branding

**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**      May 24, 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.*

### ***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***

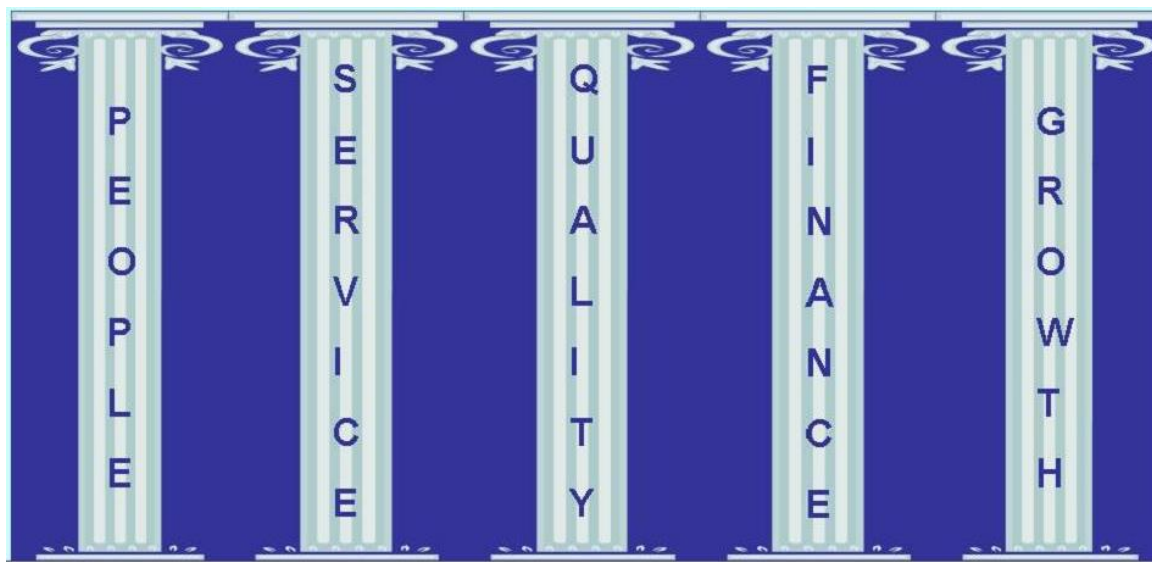
*Respect • Integrity • Compassion • Excellence*

### ***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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