

# Grays Harbor Public Hospital District No. 2 Board of Commissioners

## MEETING AGENDA

April 26, 2016

Immediately Following Hospital Board Meeting  
Conference Room C

### CALL TO ORDER

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

### CONSENT AGENDA

- I. Minutes; March 22, 2016
- II. March Checks/Warrants; \$40,751.75

### BOARD DISCUSSION AND ACTION

- I. Board Finance
  - A. MOU City of Hoquiam
  - B. MOU Fire District 2

### OLD BUSINESS

- I. Board of Commissioners Annual Education – Governance Questions

### 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

Tuesday, May 24; immediately following the 6:00p 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***

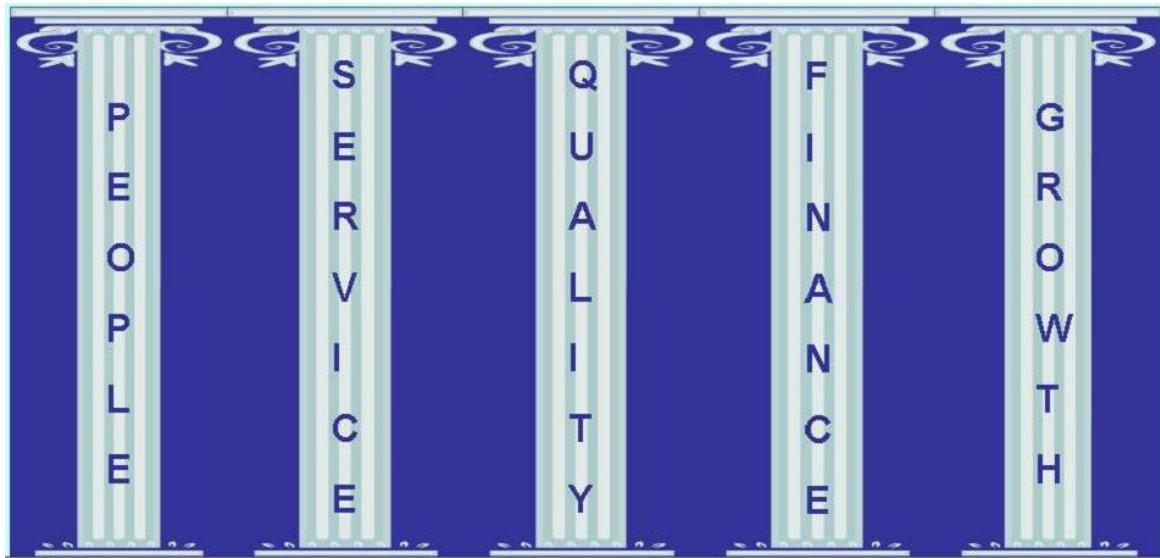
*Respect • Integrity • Compassion • Excellence*

### ***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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