

HOSPITAL BOARD
Meeting Agenda
May 24, 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

Meaningful Use – Larry Kahl, COO, and Brad Wallace, IT Director

CONSENT AGENDA

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

BOARD DISCUSSION AND ACTION

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

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality May Report – Andy Bickar, Committee Chair
- II. Board Finance May 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

- I. June Board Education
 - Recycling Program
 - Value Based Purchasing
 - Crisis Communication / Process
 - HIPAA / HITECH
 - Ethics Committee
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING June 21, 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.

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

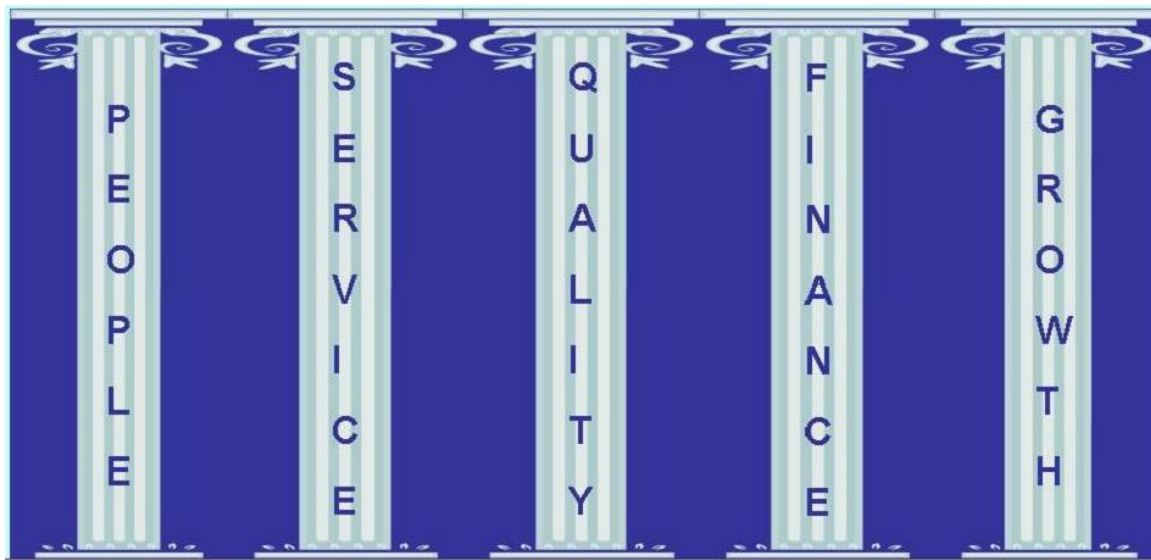
Respect • Integrity • Compassion • Excellence

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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