

**HOSPITAL BOARD**  
Meeting Agenda  
June 21, 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**

Recycling Program – Kevin Kajita, Plant Services Director & Midge Gamboa, Central Sterile Supervisor

**CONSENT AGENDA**

- I. Hospital Board Minutes; May 24, 2016
- II. Board Quality Minutes; May 18, 2016
- III. Board Finance Minutes; May 19, 2016

**BOARD DISCUSSION AND ACTION**

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

**COMMITTEE / CHAIRMAN REPORTS**

- I. Board Quality June Report – Andy Bickar, Committee Chair
- II. Board Finance June 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. Joint Commission Survey Overview – Larry Kahl, COO
- II. July Board Education - Value Based Purchasing
  - Telemedicine
  - Crisis Communication / Process
  - HIPAA / HITECH
  - Ethics Committee
- III. Good of the Order

**PUBLIC COMMENT**

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

**NEXT MEETING** July 26, 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***

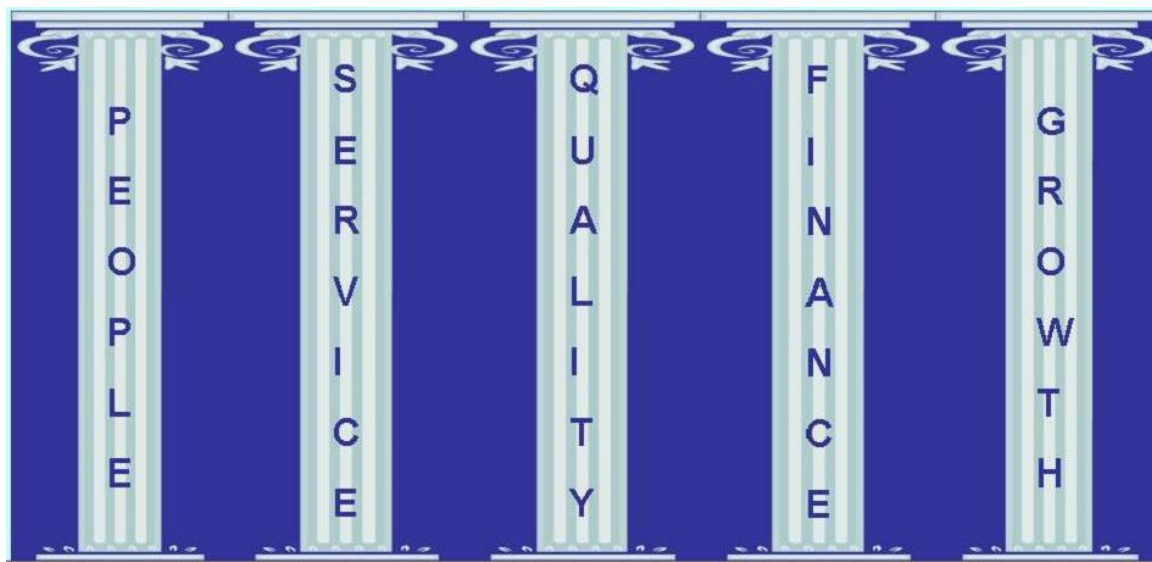
*Respect • Integrity • Compassion • Excellence*

### ***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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