

CALL TO ORDER

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

CONSENT AGENDA

- I. Hospital Board Minutes; June 21, 2016
- II. Board Quality Minutes; June 20, 2016
- III. Board Finance Minutes; June 20, 2016

BOARD DISCUSSION AND ACTION

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

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality July Report – Andy Bickar, Committee Chair
- II. Board Finance July Report – Bob Torgerson, Committee Member
- III. Chairman’s Report – Maryann Welch, Board President

ADMINISTRATION

- I. Executive Suite Summary Report – Tom Jensen, CEO
- II. 2015 Annual Report to the Board

OLD BUSINESS

NEW BUSINESS

- I. August Board Education
 - Value Based Purchasing
 - Telemedicine
 - 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 August 23, 1:00p

EXECUTIVE SESSION: 1) RCW 42.30.140 related to Union Negotiations
2) RCW 42.30.110 (1) (g) related to Performance Review of the CEO

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

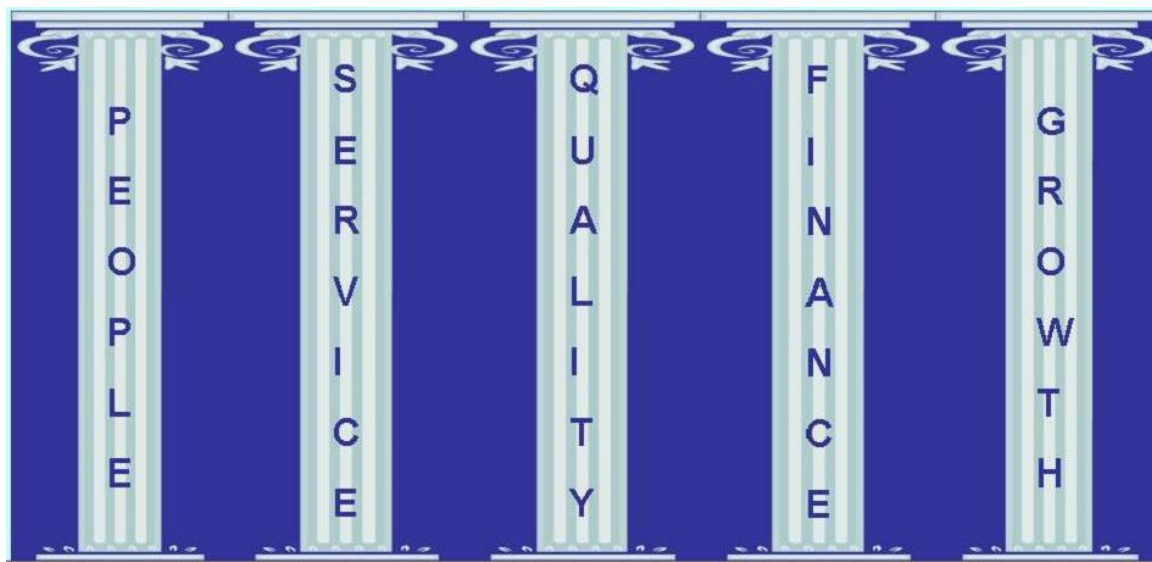
Respect • Integrity • Compassion • Excellence

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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