

HOSPITAL BOARD

Meeting Agenda
August 23, 2016
1:00 pm
Conference Room C

CALL TO ORDER

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

BOARD EDUCATION

Ethics Committee – Melanie Brandt, Co-Chair, Surgical Services Director
Cynthia Walsh, Chair, CNO
Valerie Norwood, Cardiopulmonary Supervisor
Dr. Anne Marie Wong, MD, CMO

CONSENT AGENDA

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

BOARD DISCUSSION AND ACTION

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

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality August Report – Pete Scroggs, Committee Chair
- II. Board Finance August Report – Miles Longenbaugh, Committee Chair
- III. Chairman's Report – Maryann Welch, Board President

ADMINISTRATION

- I. Executive Suite Summary Report – Tom Jensen, CEO
- II. 2017 – 2021 Strategic and Operational Objectives

OLD BUSINESS

NEW BUSINESS

- I. September Board Education – Value Based Purchasing
 - Telemedicine
 - HIPAA / HITECH
 - Opiate Use
 - Crisis Communication / Process
 - 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 September 27, 6:00p

EXECUTIVE SESSION: 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

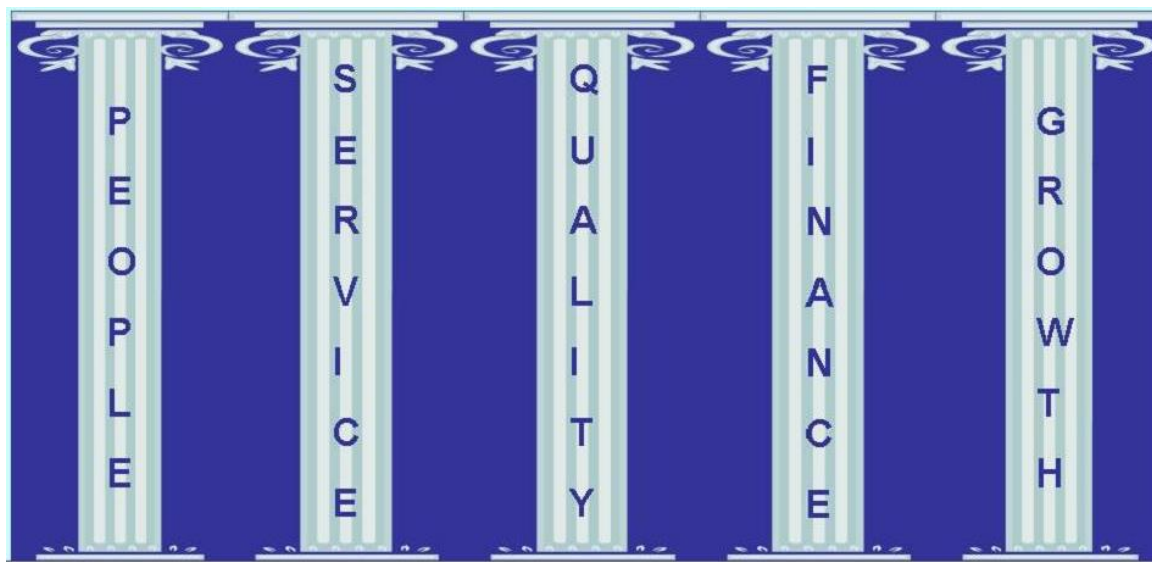
Respect • Integrity • Compassion • Excellence

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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