

HOSPITAL BOARD
Meeting Agenda
September 27, 2016
6:00 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

USDA Presentation – Jeff Fivecoat, Senior Vice President | Public Finance | Piper Jaffray & Co

CONSENT AGENDA

- I. Hospital Board Minutes; August 23, 2016
- II. Board Quality Minutes; August 16, 2016
- III. Board Finance Minutes; August 18, 2016

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing – Bob Torgerson, Board Secretary

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality September Report – Pete Scroggs, Committee Chair
- II. Board Finance September Report – Miles Longenbaugh, Committee Chair
 - A. Resolution 2016-04 Key Bank Line of Credit Extension

ADMINISTRATION

- I. Executive Suite Summary Report – Tom Jensen, CEO

OLD BUSINESS

NEW BUSINESS

- I. October Board Education – Value Based Purchasing
 - Telemedicine
 - Crisis Communication / Process
 - HIPAA / HITECH
 - Opiate Use
 - Surgery Scheduling RPI
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING

October's Mtg. moved to November 1st, immediately following the Annual Budget Hearing scheduled at 1:00p in Room C

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

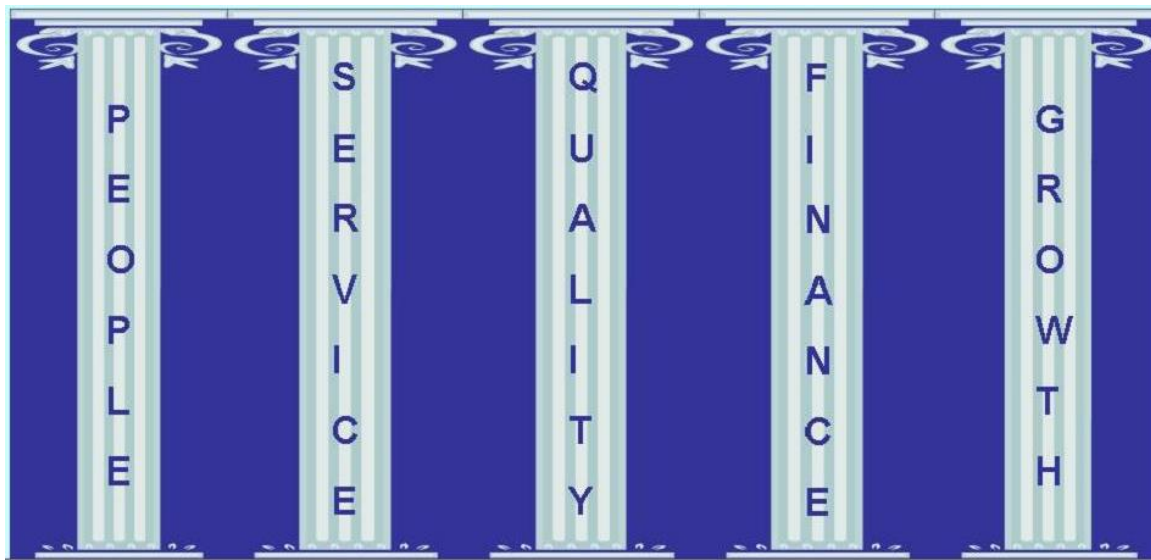
Respect • Integrity • Compassion • Excellence

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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