

Grays Harbor Public Hospital District No. 2 Board of Commissioners

MEETING AGENDA

September 27, 2016

Immediately Following Hospital Board Meeting

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)

CONSENT AGENDA

- I. Minutes; August 23, 2016
- II. August Checks/Warrants; \$3,226.56

BOARD DISCUSSION AND ACTION

- I. Board Finance September Report – Miles Longenbaugh, Committee Chair
 - A. Resolution 2016-01 Health Care Authority; Participate in the Washington State Insurance Plans

OLD BUSINESS

NEW BUSINESS

- I. WSHA Annual Conference; Oct 12 – Skills Building Conference
Edgewater Conf. Center Oct 13/14 – Annual Conference
- II. Budget Hearing: November 1st 1:00p Room C
October 25th Board Mtg. MOVED TO Nov. 1st, after the Budget Hearing
- III. 2017 Board Retreat: March 19th (dinner), 20th and 21st (Su, Mo, Tu); Alderbrook Lodge
Board Quality to be rescheduled
- IV. 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 Public Budget Hearing (1:00p) and Hospital Board meeting.

ADJOURNMENT

Grays Harbor Public Hospital District No. 2 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

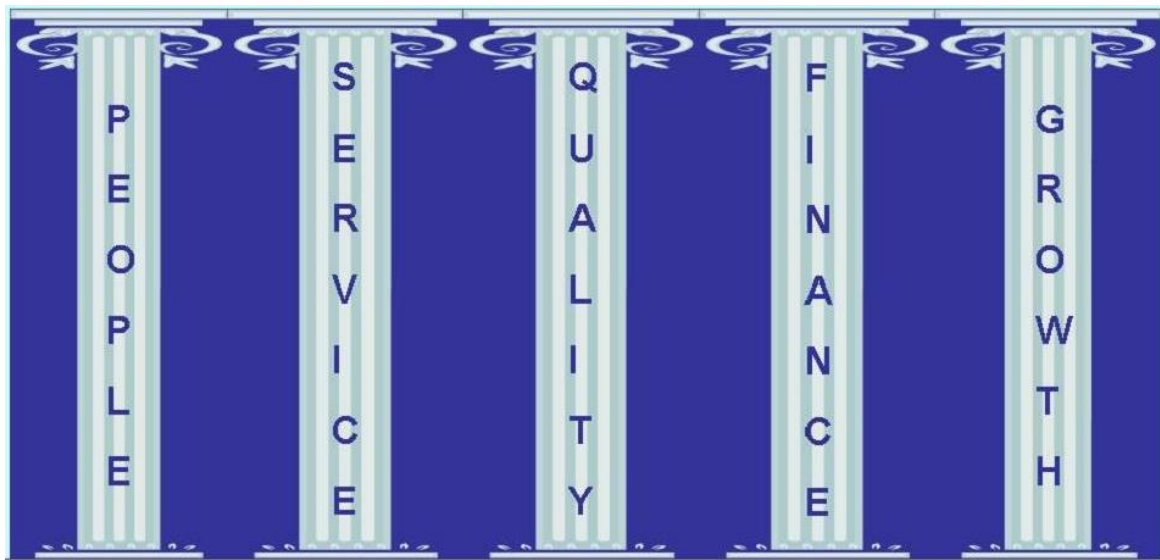
Respect • Integrity • Compassion • Excellence

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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