

HOSPITAL BOARD

Meeting Agenda
October 25, 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

Value Based Purchasing Presentation – Kris Morrison, Quality, Risk & Compliance Director

CONSENT AGENDA

- I. Hospital Board Minutes; September 27, 2016
- II. Board Quality Minutes; September 20, 2016
- III. Board Finance Minutes; September 19, 2016

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing – Maryann Welch, President

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality October Report – Pete Scroggs, Committee Chair
- II. Board Finance October Report – Miles Longenbaugh, Committee Chair
 - A. Resolution 2016-05; Application for Financial Assistance to USDA
 - B. Hospital Budget

ADMINISTRATION

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

OLD BUSINESS

- I. Hospital Rebranding White Paper – Tom Jensen, CEO

NEW BUSINESS

- I. November Board Education
 - Telemedicine
 - Crisis Communication / Process
 - HIPAA / HITECH
 - Opiate Use
 - Surgery Scheduling RPI
- II. Good of the Order
 - A. WSHA Governance Skills & Annual Mtg.
 - B. Employee Forums; Nov. 28 @ 10:00a EC / Nov. 29 @ 1:30 WC / Dec. 1 @ 7:30 WC & 3:00 EC

PUBLIC COMMENT

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

NEXT MEETING November 22nd 6:00p Room C

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

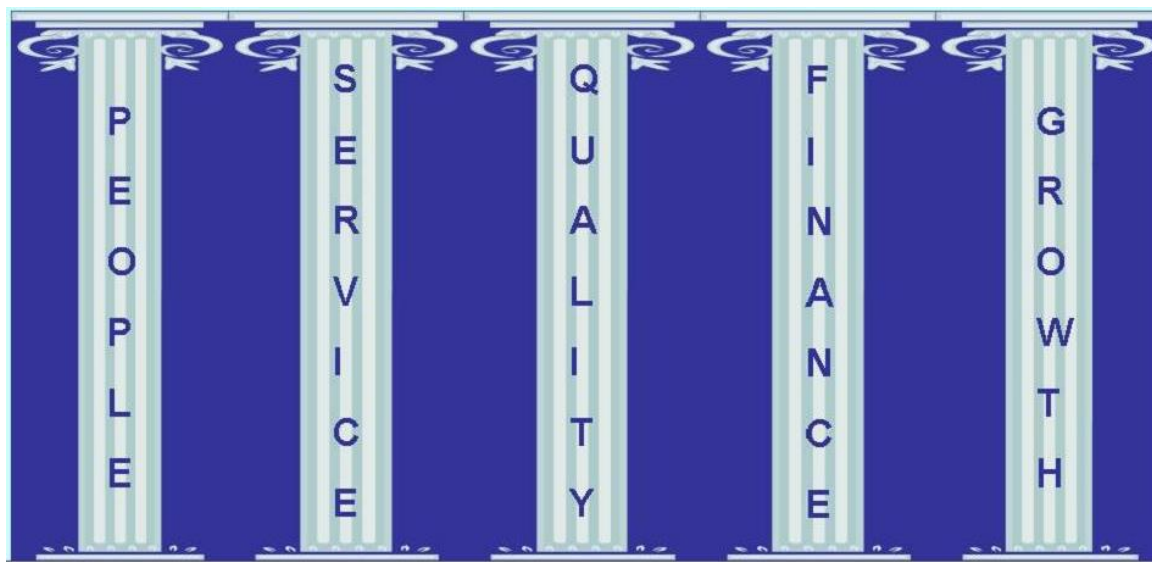
Respect • Integrity • Compassion • Excellence

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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