

HOSPITAL BOARD

Meeting Agenda
November 22, 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

UCFW Union – John Warring & Eric Timmons

CONSENT AGENDA

- I. Hospital Board Minutes; October 25, 2016
- II. Board Quality Minutes; October 18, 2016
- III. Board Finance Minutes; October 20, 2016

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing – Maryann Welch, President

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality November Report – Pete Scroggs, Committee Chair
- II. Board Finance November Report – Miles Longenbaugh, Committee Chair
 - A. Charity Care Policy

ADMINISTRATION

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

OLD BUSINESS

Employee Forums Revised: Tuesday November 29 th	10:00am East Campus - Conf Room F
	1:30pm West Campus - Conf Room C
Thursday, December 1 st	7:30am West Campus - Conf Room C
	3:00pm East Campus - Conf Room F

NEW BUSINESS

- I. December Board Education – Defining Telehealth – Larry Kahl, COO
 - Crisis Communication / Process
 - Opiate Use
 - Surgery Scheduling RPI
- II. Good of the Order
 - A. Medical Staff / Board Holiday Social; December 2nd @ 6:30p @ Aberdeen Mansion

PUBLIC COMMENT

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

NEXT MEETING A week earlier than regularly scheduled - **December 20th 1:00p 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

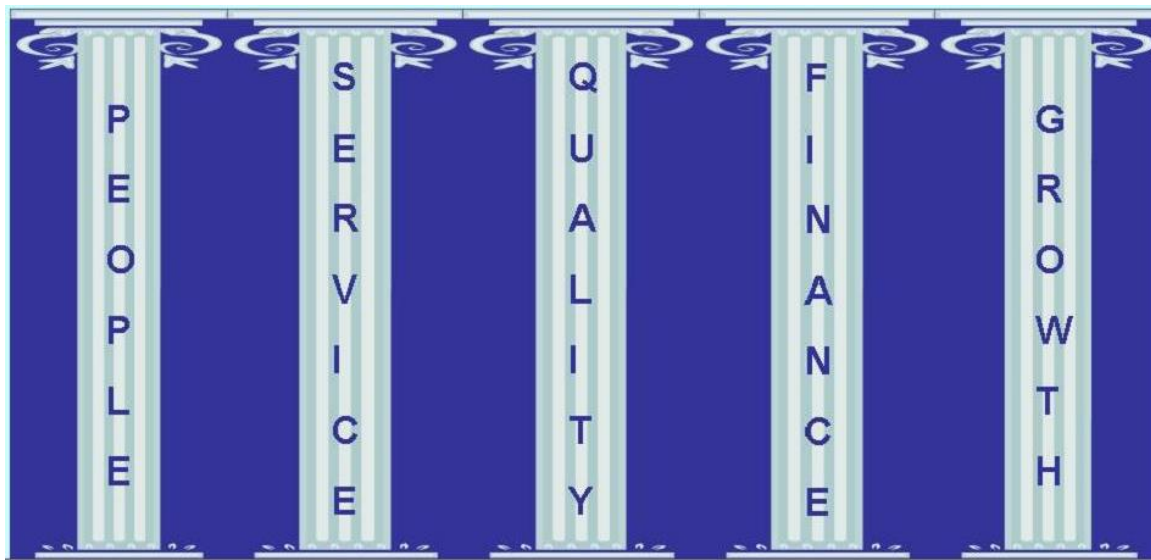
Respect • Integrity • Compassion • Excellence

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.”*



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.