

Grays Harbor Public Hospital District No. 2 Board of Commissioners

MEETING AGENDA

November 22, 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; October 25, 2016
- II. Budget Hearing Minutes; November 01, 2016
- III. October Checks/Warrants; \$1,950.68

BOARD DISCUSSION AND ACTION

- I. Finance Committee – Miles Longenbaugh, Chair
 - A. Resolution 2016-04 Bank of Pacific Loan Extension
 - B. Asset Disposition Listing

OLD BUSINESS

NEW BUSINESS

- I. Good of the Order

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 following the Hospital Board Mtg. in Room C

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

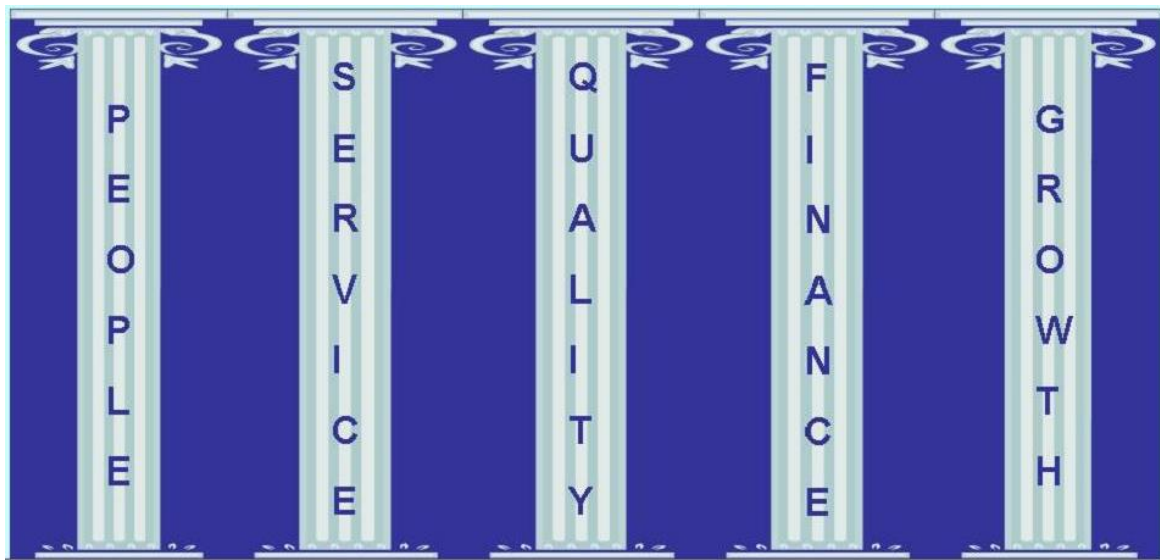
Respect • Integrity • Compassion • Excellence

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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