

HOSPITAL BOARD

Meeting Agenda
December 20, 2016
1:00 pm
Conference Room C

BOARD EDUCATION

Defining Telehealth – Larry Kahl, COO and Brad Wallace, IT Director

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. Hospital Board Minutes; November 22, 2016
- II. Board Quality Minutes; November 15, 2016
- III. Board Finance Minutes; November 17, 2016

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing – no report this month

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality December Report – Pete Scroggs, Committee Chair
- II. Board Finance December Report – Miles Longenbaugh, Committee Chair
- III. Nomination of 2017 Officers / Committee Chair

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. January Board Education:
 - Crisis Communication / Process
 - Opiate Use
 - Surgery Scheduling RPI
 - Medical Staff Governance
 - Provider Recruiting
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING January 24th 6:00p 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

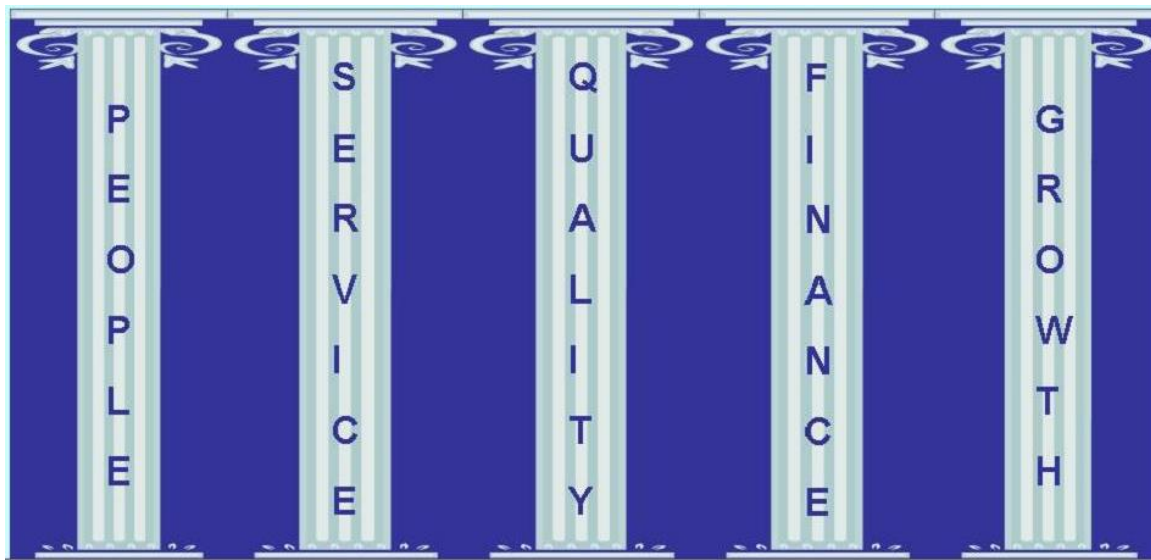
Respect • Integrity • Compassion • Excellence

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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