

**HOSPITAL BOARD  
Meeting Agenda**  
April 28, 2015  
1:00 pm  
Conference Room C

**EDUCATION**

Patient Financial Services – Joe Vessey, CFO

**CALL TO ORDER**

I. Public Comment - Agenda Items (sign-in sheet at entrance; please limit comments to three minutes)

**CONSENT AGENDA**

I. Board Minutes; March 24, 2015 (white)

**BOARD DISCUSSION AND ACTION**

I. Medical Staff Credentialing – Maryann Welch, Board Chair (blue)

**COMMITTEE REPORTS**

- I. Board Quality Report – Andy Bickar, Committee Chair
  - A. Board Quality Minutes; March 17, 2015 (yellow)
- II. Board Finance Report – Miles Longenbaugh, Committee Chair
  - A. Board Finance Minutes; February 23, 2015 (green)

**ADMINISTRATION**

I. Executive Suite Summary Report – Tom Jensen, CEO (ivory)

**OLD BUSINESS**

I. Strategic Planning; Friday, June 12 / 8:00a-4:00p / Port of Grays Harbor

**NEW BUSINESS**

**PUBLIC COMMENT**

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

**NEXT MEETING**

Tuesday, May 26, 6:00p

**ADJOURNMENT**

**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.*