

**EDUCATION**

Cultural Journey – Judy Rocquin, Organizational Development

**CALL TO ORDER**

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

**CONSENT AGENDA**

I. Board Minutes; April 28, 2015

**BOARD DISCUSSION AND ACTION**

I. Medical Staff Credentialing – Maryann Welch, Board Chair

**COMMITTEE REPORTS**

- I. Board Quality Report – Andy Bickar, Committee Chair
  - A. Board Quality Minutes; April 21, 2015
- II. Board Finance Report – Miles Longenbaugh, Committee Chair
  - A. Board Finance Minutes; April 23, 2015

**ADMINISTRATION**

I. Executive Suite Summary Report – Tom Jensen, CEO

**OLD BUSINESS**

- I. Strategic Planning Reminder; Friday, June 12 / 8:00a-4:00p / Port of Grays Harbor
- II. WSHA / AWP/PHD Rural Conference in Chelan; June 22 – 24 (Sun – Wed)
- III. Board Mtg. Reminder - Board Meetings rescheduled to June 30<sup>th</sup>.

**NEW BUSINESS**

**PUBLIC COMMENT**

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

**NEXT MEETING**

Tuesday, June 30, 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.*