

**HOSPITAL BOARD
Meeting Agenda
July 28, 2015
6:00 pm
Conference Room C**

EDUCATION

Patient Grievances – Daniel San Martin Marrero, Patient Advocate

CALL TO ORDER

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

CONSENT AGENDA

I. Board Minutes; June 30, 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; June 16, 2015
- II. Board Finance Report – Miles Longenbaugh, Committee Chair
 - A. Board Finance Minutes; June 30, 2015

ADMINISTRATION

- I. 2014 Annual Report to the Board – Maryann Welch
- II. Executive Suite Summary Report – Tom Jensen, CEO

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, August 25, 1:00p

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.