

**HOSPITAL BOARD  
Meeting Agenda  
August 25, 2015  
1:00 pm  
Conference Room C**

**EDUCATION**

Quality Assurance / Performance Improvement Plan –  
Kris Morrison, Director Quality, Risk & Compliance

**CALL TO ORDER**

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

**CONSENT AGENDA**

I. Board Minutes; July 28, 2015

**BOARD DISCUSSION AND ACTION**

I. Medical Staff Credentialing – Maryann Welch, Board Chair

**COMMITTEE REPORTS / CHAIRMAN'S**

- I. Board Quality Report – Andy Bickar, Committee Chair
  - A. Board Quality Minutes; July 21, 2015
- II. Board Finance Report – Miles Longenbaugh, Committee Chair
  - A. Board Finance Minutes; July 23, 2015
- III. Chairman's Report – Maryann Welch

**ADMINISTRATION**

- I. Executive Suite Summary Report – Tom Jensen, CEO
- II. 2016 Strategic Plan & High Level Strategies – Tom Jensen, CEO

**OLD BUSINESS**

**NEW BUSINESS**

I. Board Education September – Emergency Preparedness

**PUBLIC COMMENT**

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

**NEXT MEETING**

Tuesday, September 22, 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.*