

**HOSPITAL BOARD
Meeting Agenda
September 22, 2015
6:00 pm
Conference Room C**

EDUCATION

Emergency Preparedness –
Hannah Cleverly, EOC Coordinator, & Kevin Kajita, Director of Plant Services

CALL TO ORDER

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

CONSENT AGENDA

- I. Hospital Board Minutes; August 25, 2015
- II. Board Quality Minutes; no meeting held in August
- III. Board Finance Minutes; August 20, 2015

BOARD DISCUSSION AND ACTION

I. Medical Staff Credentialing – Maryann Welch, Board Chair

COMMITTEE REPORTS / CHAIRMAN'S

- I. Board Quality Report – no meeting held in August
- II. Board Finance Report – Miles Longenbaugh, Committee Chair
 - A. Resolution 2015 02; Award Contract Rognlins
 - B. Budget Hearing; November 1 – 15, 2015
- III. Chairman's Report – Maryann Welch

ADMINISTRATION

- I. Executive Suite Summary Report – Tom Jensen, CEO
 - A. HealthCareBusiness news Article

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, October 27, 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.