

**GRAYS HARBOR COMMUNITY HOSPITAL
BOARD OF DIRECTORS REGULAR MEETING
September 22, 2015**

COMMISSIONERS PRESENT

Ryan Farrer, At Large 2
Armando Juarez, Jr, District 2
Miles Longenbaugh, District 3
Pete Scroggs, District 5
Robert Torgerson, At Large 1
Maryann Welch, District 1

ABSENT

Andrew Bickar, District 4

OTHERS PRESENT

Tom Jensen, CEO, GHCH
Joe Vessey, CFO, GHCH
Teresa Ramirez, Executive Assistant, GHCH
Members of the Public

GUEST

Kevin Kajita, Director of Plant Services
Hannah Cleverly, EOC Coordinator

EDUCATION

Kevin Kajita, Director of Plant Services, and Hannah Cleverly, EOC Coordinator, provided a presentation on Emergency Preparedness.

CALL TO ORDER

Chairman Maryann Welch called the meeting to order at 6:17p.

PUBLIC COMMENT – Agenda

Commissioner Welch opened the meeting to members of the public for comment regarding topics listed on the agenda.

CONSENT AGENDA

Minutes

Minutes of August 25, 2015 Hospital Board meeting.

Minutes of August 20, 2015 Board Finance Committee meeting.

Action: A motion was made by Commissioner Scroggs, seconded by Commissioner Juarez and unanimously carried to approve the Consent Agenda as presented.

DISCUSSION AND ACTION

Medical Staff Credentialing

Submitted was the Medical Staff Credentialing Report.

Action: A motion was made by Commissioner Scroggs, seconded by Commissioner Torgerson, and unanimously carried to approve reappointment of Colette Kato, MD, as Active Staff for a period of two years in the Specialty of Family Practice.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Juarez, and unanimously carried to approve reappointment of Tracy Russell, MD, as Active Staff for a period of two years in the Specialty of Pediatrics.

Action: A motion was made by Commissioner Juarez, seconded by Commissioner Torgerson, and unanimously carried to approve reappointment of Young Bin Choic, MD, as Courtesy Staff for a period of two years in the Specialty of Telestroke/Neurology.

Action: A motion was made by Commissioner Scroggs, seconded by Commissioner Longenbaugh, and unanimously carried to approve reappointment of Niekol Hall, PA-C, as an Allied Health Professional for a period of two years in the Specialty of Hospitalist.

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Juarez, and unanimously carried to approve reappointment of Robin Franciscovich, MD, as Active Staff for a period of two years in the Specialty of Anesthesiology.

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Longenbaugh, and unanimously carried to approve appointment of David Dalzell, MD, as Provisional Staff for a period of one year in the Specialty of Teleradiology.

A resignation was noted; Robert Bersin, MD, in the Specialty of Cardiology.

COMMITTEE REPORTS

Board Finance Report

Submitted were the Minutes of August 20, 2015 Board Finance Committee meeting. Commissioner Longenbaugh reported that the Hospital profited \$850k the month of August.

Submitted for approval was Resolution 2015-02 awarding Rognlins the contract for the Hospital's alternative fuel project. Rognlins bid came in at \$158,700, while the other contractor came in at \$227,000 after the submission deadline.

Action: As recommended by Board Finance Committee, a motion was made by Commissioner Torgerson, seconded by Commissioner Juarez, and unanimously carried to approve Resolution 2015-02 Award Contract Rognlins.

CHAIRMAN'S REPORT

Bylaws Committee

The first Bylaws Committee is being held following this evening's Board meeting.

WSHA Annual Conference

The WSHA Annual Conference is upcoming on October 6th - 8th – Commissioners Bickar, Juarez, Longenbaugh, and Scroggs are attending.

Calnoc Award

Chairman Welch read from a letter drafted on behalf of the Board, recognizing GHCH for achieving the CALNOC Award - the highest levels of performance in the following categories: Preventing Hospital Acquired Pressure Ulcers and Preventing Hospital Acquired Infections in CLABSI Total Facility, CLABSI Critical Care, CAUTI Critical Care and MRSA Total Facility.

Committee Assignment Changes

Beginning in November, Commissioner Juarez will move from Board Quality to Board Finance and Commissioner Scroggs will move from Board Finance to Board Quality.

ADMINISTRATION

Executive Suite Summary

Submitted was the Executive Suite Summary Report. Mr. Jensen expanded upon Commissioner's Welch's recognition of the CALNOC Award. Out of 155 hospitals, GHCH was among only eight other hospitals being recognizing for the CALNOC achievements.

Submitted was a copy of the HealthCareBusiness news article, featuring an interview held with Tom Jensen, CEO.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT – General

Ms. Welch opened the meeting to public comment from members of the community regarding issues that were not part of the agenda.

NEXT MEETING

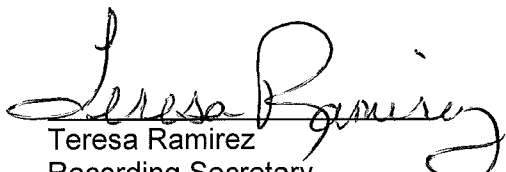
Tuesday, October 27; 1:00pm.

ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

APPROVED AND ADOPTED THIS 27th day of October, 2015.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary