

**HOSPITAL BOARD
Meeting Agenda
October 27, 2015
1:00 pm
Conference Room C**

RECOGNITION

Tom Jensen – Joe Hopkins Award; Scott Bond, WSHA President
Public Hospital District Commissioners
GHCH Employees / Providers

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; September 22, 2015
- II. Board Quality Minutes; no meeting held in September
- III. Board Finance Minutes; September 17, 2015

BOARD DISCUSSION AND ACTION

I. Medical Staff Credentialing – Maryann Welch, Board Chair

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality October Report – Andy Bickar, Committee Chair
- II. Board Finance October Report – Miles Longenbaugh, Committee Chair
 - A. Prioritized 2016 Capital Needs List
- III. Chairman's Report – Maryann Welch

ADMINISTRATION

I. 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, November 24, 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.