

**HOSPITAL BOARD  
Meeting Agenda  
November 24, 2015  
6:00 pm  
Conference Room C**

**EDUCATION**

- GHCH Foundation - Larry Kahl, COO  
Pamela Nygaard, Foundation Board Chair

**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; October 27, 2015  
II. Board Quality Minutes; October 20, 2015  
III. Board Finance Minutes; October 22, 2015

**BOARD DISCUSSION AND ACTION**

- I. Medical Staff Credentialing – Maryann Welch, Board Chair

**COMMITTEE / CHAIRMAN REPORTS**

- I. Board Quality November Report – Ryan Farrer, Committee Member  
II. Board Finance November Report – Miles Longenbaugh, Committee Chair  
III. Chairman’s Report – Maryann Welch

**ADMINISTRATION**

- I. Executive Suite Summary Report – Tom Jensen, CEO

**OLD BUSINESS**

**NEW BUSINESS**

- I. Election of 2016 Officers – President / Vice-President / Treasurer / Secretary  
A. Committee Assignments – Bylaws / Finance / Quality

**PUBLIC COMMENT**

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

**NEXT MEETING**

Tuesday, December 22, 1:00p

**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.*