

**HOSPITAL BOARD
Meeting Agenda
December 22, 2015
1:00 pm
Conference Room C**

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; November 24, 2015
- II. Board Quality Minutes; November 17, 2015
- III. Board Finance Minutes; November 19, 2015

BOARD DISCUSSION AND ACTION

- I. Medical Staff Credentialing – Maryann Welch, Board Chair (no mtg. in December)

COMMITTEE / CHAIRMAN REPORTS

- I. Board Quality December Report – Ryan Farrer, Committee Member
- II. Board Finance December Report – Miles Longenbaugh, Committee Chair
- III. Bylaws Committee
 - A. Amended Bylaws of GHCH
- IV. Chairman's Report – Maryann Welch
 - A. Use of I-Pads
 - B. Business Cards
 - C. WSHA Resource; *Critical Questions Every Board Member Needs to be Able to Answer*
 - D. Reference Documents; Medical Staff Listing / Hospital Departments / Properties

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. 2016 Calendar Summary & Monthly Meeting Calendars

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, January 26, 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.