

EDUCATION

John Klare, Managing Director Healthcare; Navigant

CALL TO ORDER

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

CONSENT AGENDA

- I. Hospital Board Minutes; January 23, 2018
- II. Board Quality Minutes; January 16, 2018
- III. Board Finance Minutes; January 18, 2018

BOARD ACTION

- I. Medical Staff Credentialing Report
- II. Chairman's Report
 - A. Annual Board Education; April 18-20; Harmony Hills Retreat Center

COMMITTEE REPORTS

- I. Board Quality February Report – Committee Chair
- II. Board Finance February Report – Committee Chair
 - A. COM014 Fraud and Abuse Policy
 - B. Board Mtg. Date Changes:

Monday, March 26 th	1:00p
Tuesday, April 24 th	6:00p
Thursday, June 21 st	6:00p
Thursday, Dec 20 th	6:00p

ADMINISTRATION

- I. Executive Suite Summary Report – Tom Jensen, CEO
 - A. HMG Recruiting Report (no updates)

OLD BUSINESS

- I. Non-Board Member Committee Membership Report – Miles Longenbaugh
- II. Revised Agenda Approval Process – Maryann Welch

NEW BUSINESS

- I. March Education
 - GHCH Communication Policy / Process
 - Crisis Intervention Prevention Training
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING NOTE DAY / TIME CHANGE Monday, March 26 1:00p Room C

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.

Our Mission

*Heal, Comfort and Serve
Our Community with Compassion.*

Our Vision

*To provide each patient superior service
and safety, exceptional by any standard.*

Our Values

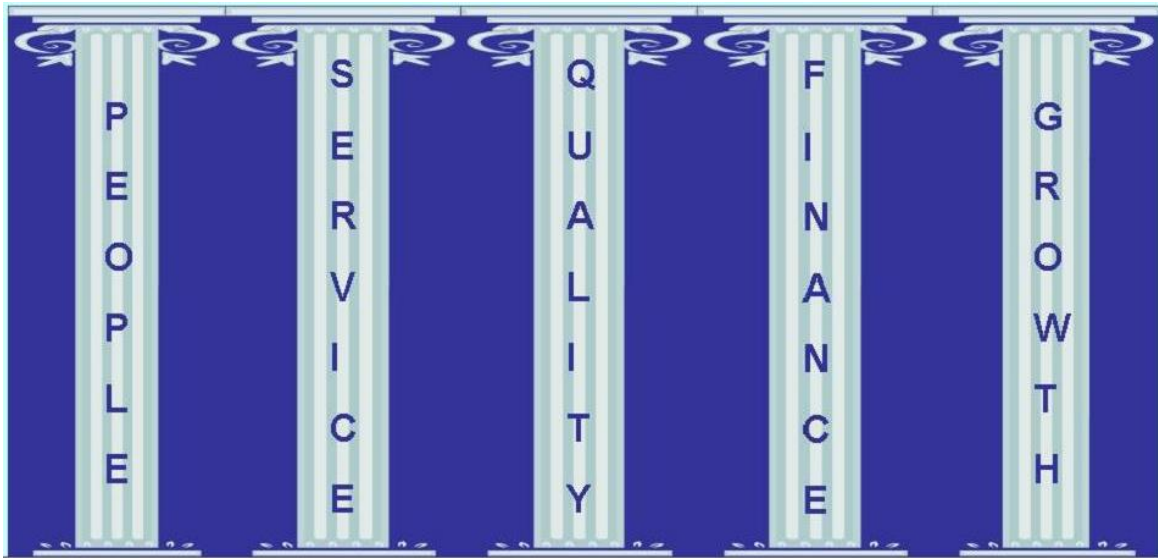
Respect • Integrity • Compassion • Excellence

Our Standards

*Communication • Accountability • Professionalism •
Teamwork • Ownership • Safety • Service*

Our Desired Future State

*“We will be an integrated regional healthcare network,
partnering in our communities to provide exceptional care
with an inspired healthcare team.”*



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