

EDUCATION

Diagnostic Imaging Services

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; March 26, 2018
- II. Hospital Special Meeting; April 20, 2018

BOARD ACTION

- I. Medical Staff Credentialing Report
- II. Chairman's Report
 - A. Letter Foundation Membership

COMMITTEE REPORTS

- I. Board Quality April Report – Committee Chair
- II. Board Finance April Report – Committee Chair
 - A. Resolution 2018-02; Appointing Retirement Plan Administrator
 - B. Resolution 2018-03; Petty Cash
 - C. Resolution 2018-04; Rescind Signature Authority Larry Kahl
 - D. Resolution 2018-05; Rescind Signature Authority Joe Vessey

ADMINISTRATION

- I. Executive Suite Summary Report – Tom Jensen, CEO
 - A. Patient Commendation Letter & Email
 - B. HMG Recruiting Report (no updates)

OLD BUSINESS

NEW BUSINESS

- I. May 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 Tuesday, May 22 6:00p 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

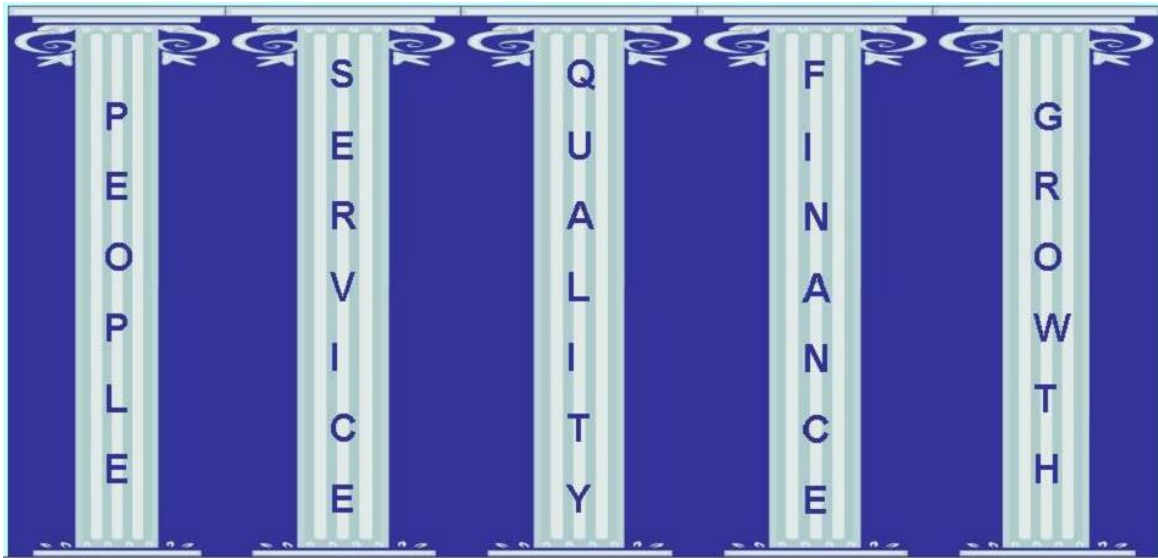
Respect • Integrity • Compassion • Excellence

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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