

HOSPITAL BOARD
Meeting Agenda
Monday, March 26, 2018
1:00p
Conference Room C, West Campus

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; February 27, 2018
- II. Board Quality Minutes; February 20, 2018
- III. Board Finance Minutes; February 22, 2018

BOARD ACTION

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

COMMITTEE REPORTS

- I. Board Quality March Report – Committee Chair
- II. Board Finance March Report – Committee Chair

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. April 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, April 24 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

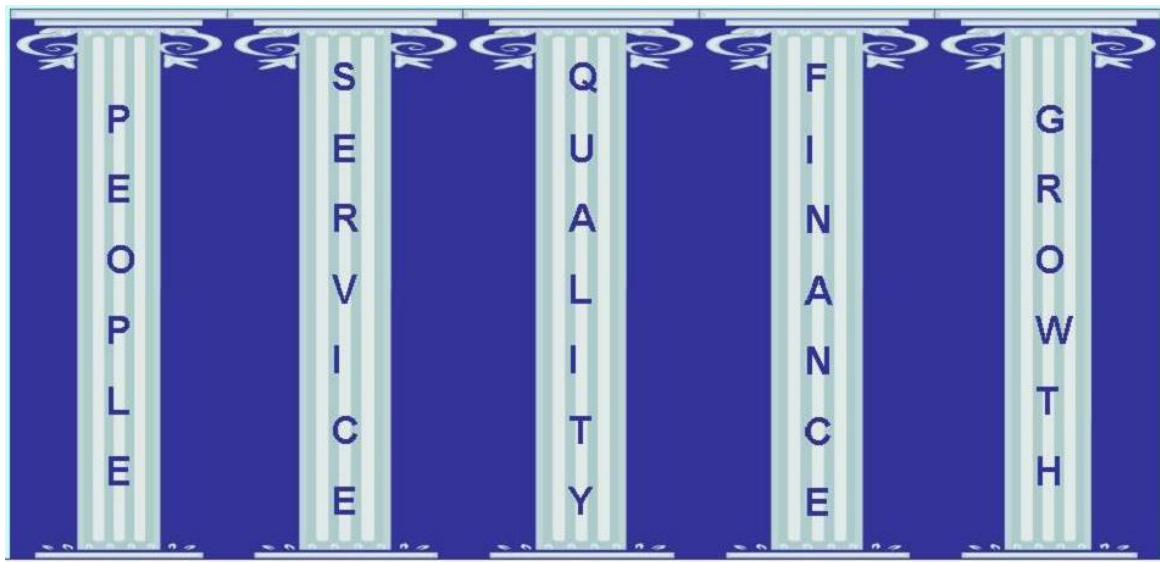
Respect • Integrity • Compassion • Excellence

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.”*



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.