

HOSPITAL BOARD
Meeting Agenda
Thursday, June 21, 2018
6:00p
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; May 22, 2018

BOARD ACTION

- I. Medical Staff Credentialing Report
- II. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality June Report – Committee Chair
- II. Board Finance June Report – Committee Chair
- III. GHCH Foundation Board – Bob Torgerson

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Board Education
 - A. (July) Tactics for Performance – Nancee Long (20 mins)
 - B. (July or Aug.) Residency – Dr. Joe Stengel
 - C. (Aug) County Hazard Mitigation Plan – David Plant, Plant Services Director (20 mins)
 - D. (Sept) Jackson Hewitt Recruiting Process
- II. Good of the Order

PUBLIC COMMENT

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

EXECUTIVE SESSION: RCW 42.30.110(1)(i); Discuss legal risk of proposed action.

NEXT MEETING July 24th 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

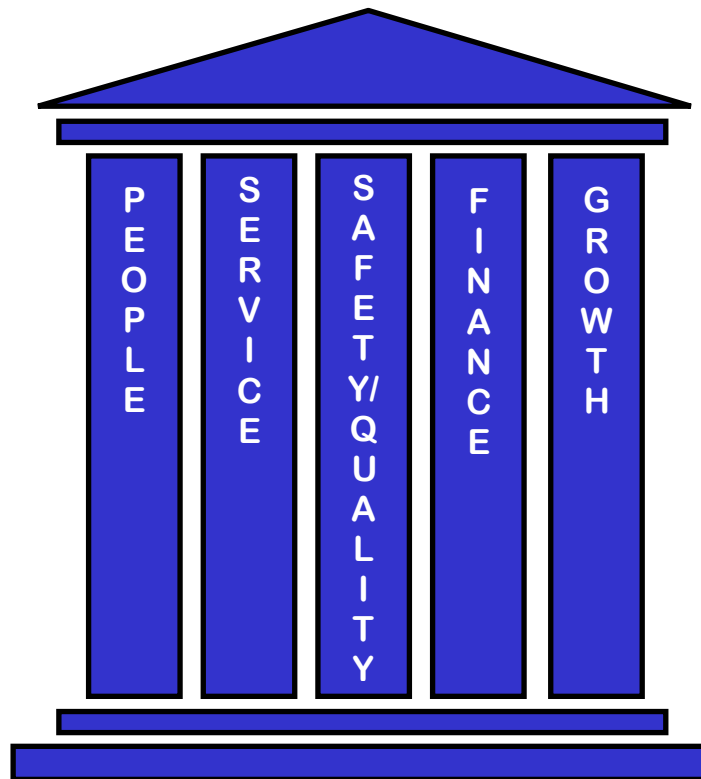
Respect • Integrity • Compassion • Excellence

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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