

Grays Harbor Public Hospital District No. 2 Board of Commissioners

DISTRICT BOARD Meeting Agenda Tuesday, August 28, 2018 (following the Hospital Board Meeting) 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. District Board Minutes; July 24, 2018
- II. July Voucher

COMMITTEE / CHAIRMAN REPORTS

- I. Chairman's Report
- II. Board Finance
 - A. A326 Cash Collection Policy (notably Petty Cash; pg 7-8)
 - B. Resolution 2018-05 Appointing Deputy Auditors

OLD BUSINESS

NEW BUSINESS

- I. A113 Public Records Request

PUBLIC COMMENT

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

NEXT MEETING

Thursday, September 20, 2018 following the Hospital Board Meeting

ADJOURNMENT

Grays Harbor Public Hospital District No. 2 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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