

**HOSPITAL BOARD**  
Meeting Agenda  
Tuesday, August 28, 2018  
1:00p  
Conference Room C, West Campus

**EDUCATION**

- County Hazard Mitigation Plan – David Plant, Plant Services Director
- Evidence Based Leadership – Chair, Leadership Transformation Team

**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; July 24, 2018

**BOARD ACTION**

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

**COMMITTEE REPORTS**

- I. Board Quality August Report – Committee Chair
  - A. COM000 Corporate Compliance/Ethics Program
  - B. COM003 Public Disclosure of Material Relating to Tax-exempt Charitable Org.
  - C. COM010 Joint Venture
  - D. COM011 Anti-Kickback
  - E. COM014 Fraud and Abuse: False Claims, Payments and Records
  - F. COM015 Anti-Fraud
- II. Board Finance August Report – Committee Chair
  - A. A104 Conflict of Interest
  - B. PA501 Charity Care Policy
- III. GHCH Foundation Board

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education
  - A. (Oct) 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)

**NEXT MEETING**      **Thursday, September 20, 2018**      **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***

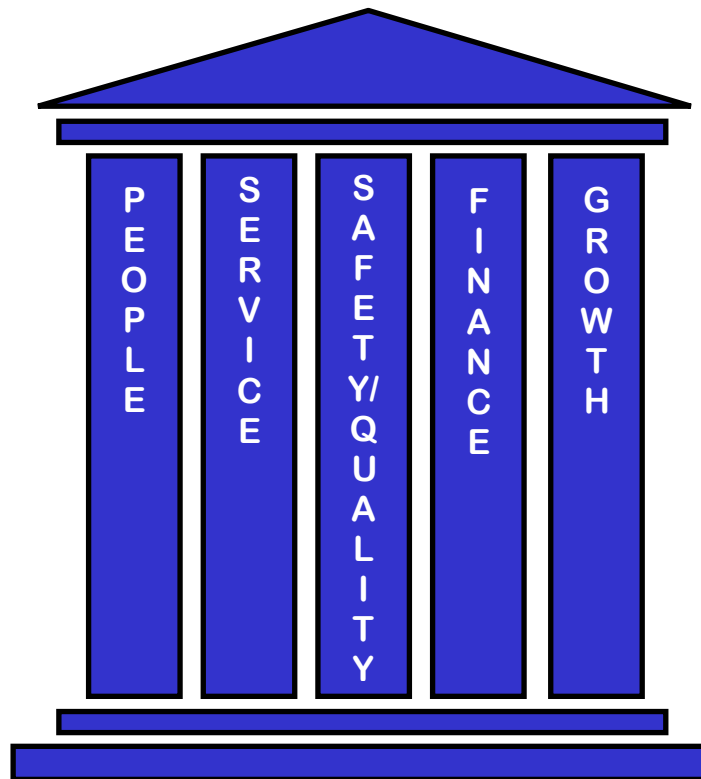
*Respect • Integrity • Compassion • Excellence*

### ***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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