

HOSPITAL BOARD
Meeting Agenda
Thursday, September 20, 2018
6:00p
Conference Room C, West Campus

EDUCATION

Residency Program – Dr. Joseph Stengel, PNWU Regional Assistant Dean

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; August 28, 2018

BOARD ACTION

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

COMMITTEE REPORTS

- I. Board Quality September Report – Committee Chair
- II. Board Finance September Report – Committee Chair
- 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
 - B. (Nov) Opioids – Anne Marie Wong, MD, CMO
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING **Tuesday, October 23, 2018** **1:00p** **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

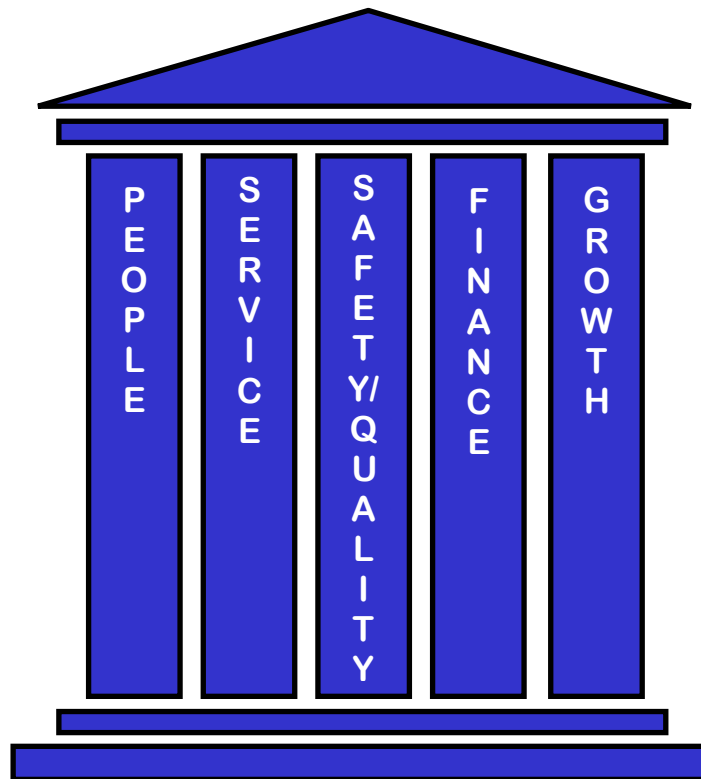
Respect • Integrity • Compassion • Excellence

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.