

HOSPITAL BOARD
Meeting Agenda
Tuesday, October 23, 2018
6:00p
Conference Room C, West Campus

EDUCATION

Jackson Physician Search; Sharon Thompson, Business Development Manager

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; September 20, 2018

BOARD ACTION

- I. Medical Staff Credentialing Report
- II. Chairman's Report
 - A. WSHA Annual Mtg / Governance Education Report

COMMITTEE REPORTS

- I. Board Quality October Report – Committee Chair
 - A. Appointment of Safety Officer
- II. Board Finance October Report – Committee Chair
- III. GHCH Foundation Board
 - A. Appointment of Board Member

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Election of Board Secretary
- II. Board Education
 - B. (Nov) Opioids – Anne Marie Wong, MD, CMO
- III. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING Tuesday, November 27, 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

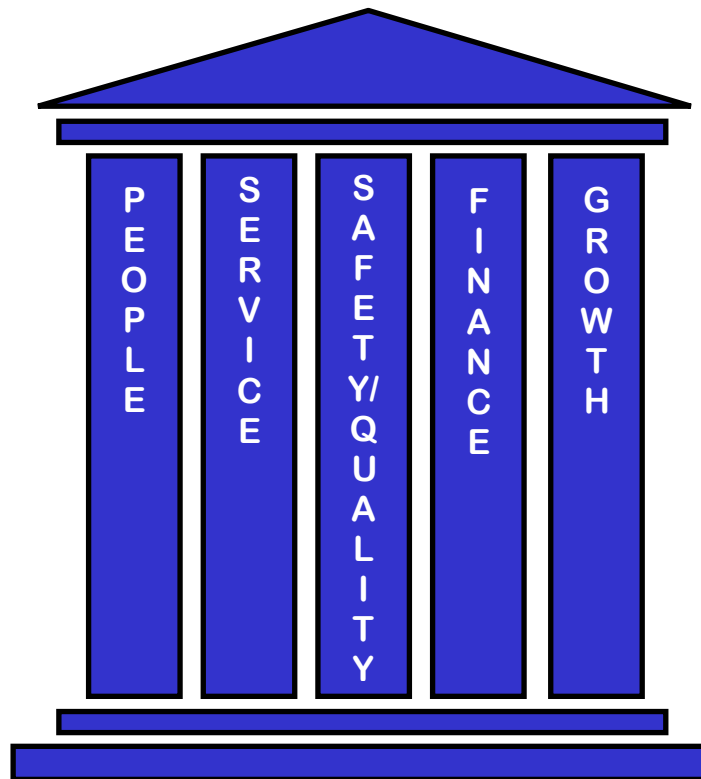
Respect • Integrity • Compassion • Excellence

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.”*



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