

Grays Harbor Public Hospital District No. 2 Board of Commissioners

DISTRICT BOARD
Meeting Agenda
Tuesday, October 23, 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; September 20, 2018
- II. September Checks/Warrants Voucher

COMMITTEE / CHAIRMAN REPORTS

- I. Chairman's Report
 - A. Nomination Committee Appointment
- II. Board Finance
 - A. 2019 Budget

OLD BUSINESS

NEW BUSINESS

- I. Election of Board Secretary
- 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

Reminder: 2019 Budget Hearing Tuesday, November 13, 2018 4:00p Room C

Tuesday, November 27, 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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