

**HOSPITAL BOARD**  
Meeting Agenda  
November 27, 2018  
6:00p  
Conference Room C, West Campus

**PATIENT STORY**

**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; October 23, 2018

**BOARD ACTION**

- I. Medical Staff Credentialing Report
- II. Chairman's Report
  - A. Employee Forums

**COMMITTEE REPORTS**

- I. Board Quality November Report – Committee Chair
  - A. Policy A100 Organizational Plan
- II. Board Finance November Report – Committee Chair
- III. Board Recruiting Report – Committee Chair
- IV. GHCH Foundation Board
  - A. Policy FD001 (Foundation) Spending Policy

**ADMINISTRATION**

- I. Executive Suite Summary Report – Tom Jensen, CEO (to be combined with Dec. report)
- II. HMG Recruiting Report (to be combined with Dec. report)

**OLD BUSINESS**

**NEW BUSINESS**

- I. 2019 Strategic / Operational Plan
- II. Board Education
- III. Good of the Order

**PUBLIC COMMENT**

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

**NEXT MEETING**      **Thursday, December 20, 2018**    6:00p    Room

**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***

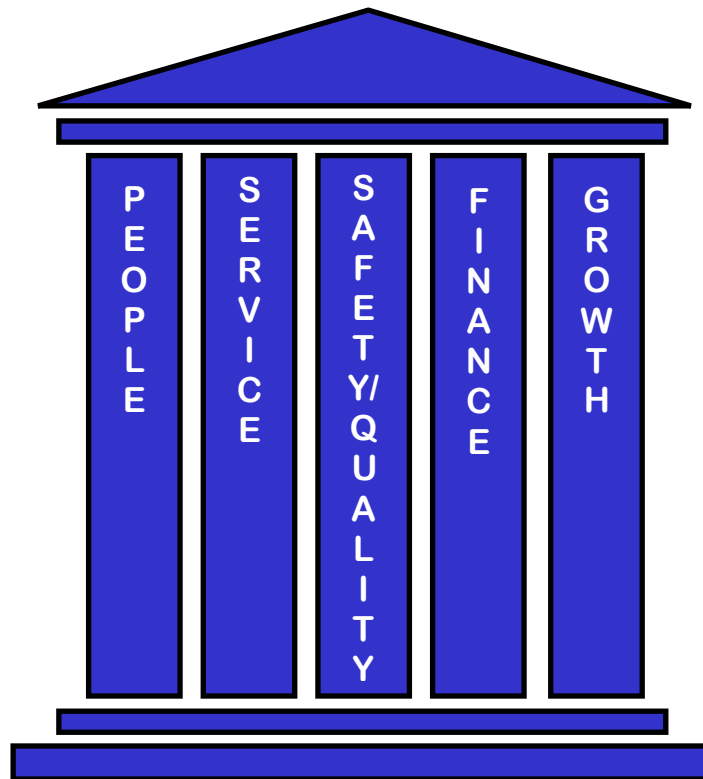
*Respect • Integrity • Compassion • Excellence*

### ***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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