

# Grays Harbor Public Hospital District No. 2 Board of Commissioners

**DISTRICT BOARD**  
Meeting Agenda  
Tuesday, November 27, 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; October 23, 2018
- II. District Special Meeting Minutes; November 13, 2018
- III. October Checks/Warrants Voucher

## **COMMITTEE / CHAIRMAN REPORTS**

- I. Chairman's Report
- II. Board Finance
  - A. Resolution 2018-09 LTGO & Refunding Bonds 2018
  - B. Resolution 2018-10 Bank of Pacific Term Extension

## **OLD BUSINESS**

## **NEW BUSINESS**

- I. 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**

## **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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