

HOSPITAL BOARD

Meeting Agenda

Thursday, December 20, 2018

6:00p

Conference Room C, West Campus

BOARD EDUCATION

DNV Accreditation Survey – Melanie Brandt, CNO

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; November 27, 2018

BOARD ACTION

- I. Medical Staff Credentialing Report – no mtg. in December
- II. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality December Report – Committee Chair
- II. Board Finance December Report – Committee Chair
- III. GHCH Foundation Board

ADMINISTRATION

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

OLD BUSINESS

- I. 2019 Strategic / Operational Plan

NEW BUSINESS

- I. 2019 Officers Ballot
- II. 2019 Annual Calendar
- III. Board Education January – Opioids; Anne Marie Wong, MD, CMO
- IV. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, January 22, 2019 6:00p Conf. Room C

ADJOURNMENT

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

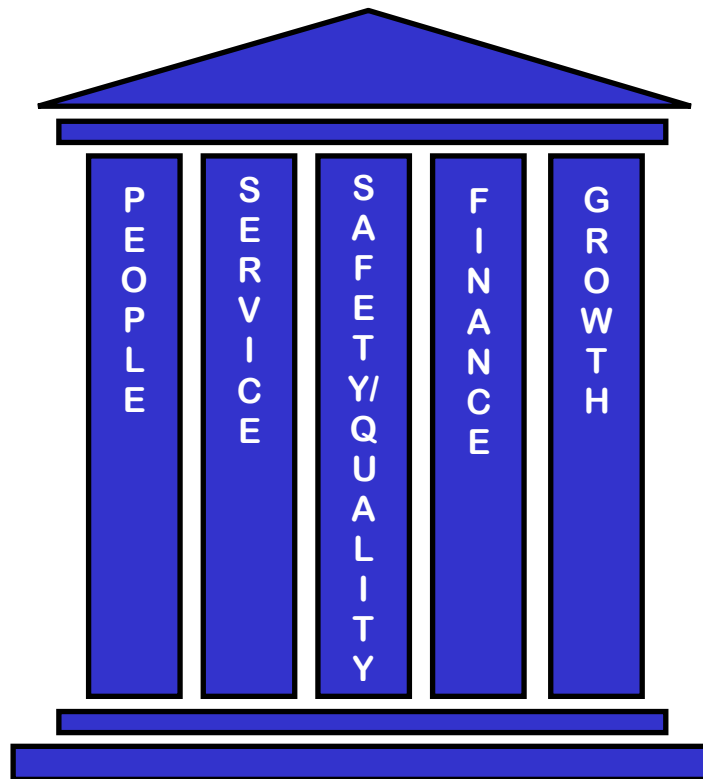
Respect • Integrity • Compassion • Excellence

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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