

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

**DISTRICT BOARD**  
Meeting Agenda  
Thursday, December 20, 2018  
Following Hospital Board Mtg.  
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; November 27, 2018
- II. November Checks/Warrants Voucher

## **COMMITTEE / CHAIRMAN REPORTS**

- I. Chairman's Report
- II. Board Finance
  - A. Resolution 2018-11 Appointing District Treasurer
  - B. Resolution 2018-12 Amending Bond Resolution GH PHD2 LTGO Bonds 2018
- III. Board Recruiting Report – Provided after Executive Session

## **OLD BUSINESS**

## **NEW BUSINESS**

- I. 2019 Officers Ballot
- 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)(h); Evaluate qualifications of a candidate for appointment to elective office.

## **COMMENCEMENT OF PUBLIC MEETING**

Action to be taken after Executive Session.

## **NEXT MEETING**

Tuesday, January 22, 2019

## **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***

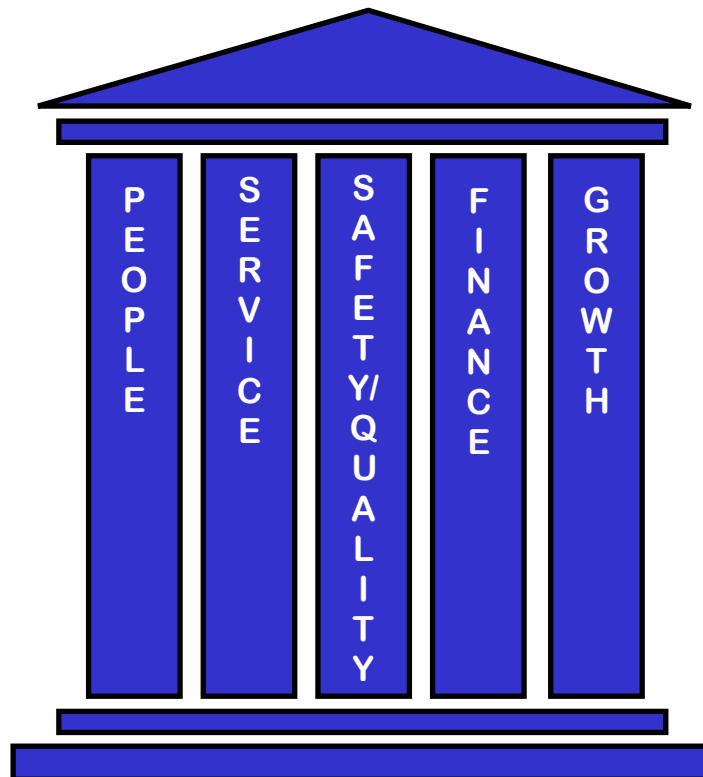
*Respect • Integrity • Compassion • Excellence*

### ***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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