

7:00 p.m.	New Business 1. Resolution 17-01 – Appointment of A Superintendent and Chief Executive Officer - Resolution 17 01 2. EHR Discussion - Discuss EHR options (Subsite of TSMH) 3. Clinic Operations Matrix 4. Preliminary 2017 Board Packet 5. Open House – June 1 st .	Present	B. Parnell
7:30 p.m.	Public Comment - Please limit comments to 5 minutes	Present	M. Hanson
7:40 p.m.	Administrator 1. CEO Report - CEO Report Jan and Feb 2017 2. Informational Updates <ol style="list-style-type: none"> a. EMTALA, HIPAA & Confidentiality Training Schedule (to be distributed at meeting) b. WSHA Thank you Card - WSHA Thank You Card c. AWPHD Legal Manual – January 2017 - AWPHD Legal Manual d. GPHD H/R Policies - HR Policies e. Plan of Correction - WA State Final Approval Ltr GCHD Plan of Correction GCHD Fire Marshall Plan of Correction Report GCHD Progress Report GCHD Progress Report Fire & Life Safety f. Risk Assessment - Risk Assessment Hyperlink g. Saturday, Walk-In Clinic Press Release - GCHD Sat Walk In Clinic Press Release 	Present	B. Parnell
7:45 p.m.	Executive Session - RCW 42.30.110 (G)		M. Hanson