

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
February 26, 2019**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Miles Longenbaugh, District 3
David Quigg, At Large 1 (via conference line)
Melanie Sturgeon, At Large 2
Becky Walsh, District 5

OTHERS PRESENT

Niall Foley, Executive Director Finance
Tom Jensen, CEO, GHCH
Teresa Ramirez, Executive Assistant
Members of the Public

ABSENT

Andrew Bickar, District 4

CALL TO ORDER

President Bruce called the meeting to order at 2:12p.

Public Comment – Agenda Topics

President Bruce opened the meeting to members of the public for comment regarding topics listed on the agenda.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Minutes; January 22, 2019
- December and January Vouchers

ACTION: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Walsh and unanimously carried to approve the Consent Agenda.

CHAIRMAN / COMMITTEE REPORTS

Board Finance

Submitted and being recommended by Board Finance for Board approval, was Resolution 2019-01 Appointing District Auditor. Melissa Paredes, CPA, started in January as the Controller of the organization; ensuring that all outgoing expenditures from the District are certified. Additional Deputy Auditors make up of some of the Accounting team.

ACTION: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Sturgeon and unanimously carried to approve Resolution 2019-01 Appointing District Auditor.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT – General

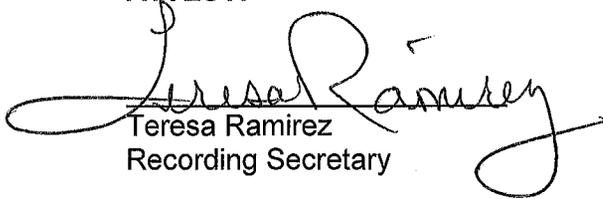
President Bruce opened the meeting to members of the public for comment.

ADJOURNMENT

The meeting adjourned at 2:15p.

APPROVED AND ADOPTED THIS 26th day of March, 2019.

ATTEST:


Teresa Ramirez
Recording Secretary


Commissioner Longenbaugh,
Board Secretary