

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
June 20, 2019**

COMMISSIONERS PRESENT

Michael Bruce, District 2
David Quigg, At Large 1
Melanie Sturgeon, At Large 2
Chris Thomas, District 1
Becky Walsh, District 5

OTHERS PRESENT

Tom Jensen, CEO, GHCH
Teresa Ramirez, Executive Assistant

Members of the Public

ABSENT

Andrew Bickar, District 4
Miles Longenbaugh, District 3
Niall Foley, Executive Director Finance

CALL TO ORDER

President Bruce called the meeting to order at 7:33p.

Absences

Commissioners Bickar and Longenbaugh provided notice that they would not be in attendance during today's meeting.

ACTION: A motion was made by Commissioner Sturgeon, seconded by Commissioner Quigg, and unanimously carried to excuse Commissioners Bickar and Longenbaugh.

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 was the May Checks/Warrants Voucher.

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

CHAIRMAN / COMMITTEE REPORTS

President Bruce reminded Commissioners to submit their PRA / OPM Training certificates of completion to Ms. Ramirez.

DISCUSSION AND ACTION

None

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT – General Topics

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

ADJOURNMENT

The meeting adjourned at 7:44p.

APPROVED AND ADOPTED THIS 23rd day of July, 2019.

ATTEST:



Teresa Ramirez
Executive Assistant



Commissioner Longenbaugh
Board Secretary