

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

**COMMISSIONERS PRESENT**

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

**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**

Commissioner Longenbaugh called the meeting to order at 6:42p.

Public Comment – Agenda Topics

Commissioner Longenbaugh 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 of February 26, 2019
- District Board Special Mtg. w/ Summit Pacific Medical Center Minutes of March 07, 2019
- February Checks/Warrants Voucher

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

**CHAIRMAN / COMMITTEE REPORTS**

Board Candidacy

Commissioner Longenbaugh brought forward the Board Candidacy – Community Forum to be held on April 3<sup>rd</sup> at 11:00a at GHCH and at 3:00p at Summit Pacific Medical Center. Both hospitals are hosting Ben Lindekugel, Executive Director of AWPFD (Association of WA Public Hospital District) to provide a presentation to community members on the roles and responsibilities of commissioners and their service on public boards.

A Special Board Meeting is scheduled April 18<sup>th</sup> at 2:00p for board candidate interviews for Position 1.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT** – General

Commissioner Longenbaugh opened the meeting to members of the public for comment.

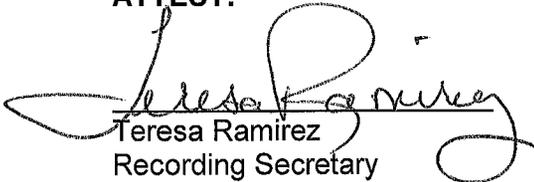
**ADJOURNMENT**

**ACTION:** A motion was made by Commissioner Sturgeon, seconded by Commissioner Quigg and unanimously carried to adjourn the meeting.

The meeting adjourned at 6:46p.

**APPROVED AND ADOPTED THIS 23<sup>rd</sup> day of April, 2019.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Commissioner Longenbaugh,  
Board Secretary