

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
January 22, 2019**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Miles Longenbaugh, District 3
David Quigg, At Large 1
Melanie Sturgeon, At Large 2
Becky Walsh, District 5
Maryann Welch, District 1

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 Welch called the meeting to order at 6:55p.

Absences

Commissioner Bickar provided notice that he would not be in attendance during today's meeting.

Public Comment – Agenda Topics

President Welch 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; December 20, 2018.

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

OLD BUSINESS

2019 Officers

Elections were conducted of 2019 District Board Officers for a one-year term.

Board President:

Action: Commissioner Walsh made a motion to nominate Commissioner Bruce as President. The motion was seconded by Commissioner Quigg and unanimously carried to approve the appointment of Commissioner Bruce as Board President.

Board Secretary:

Action: Commissioner Sturgeon made a motion to nominate Commissioner Longenbaugh as Board Secretary. The motion was seconded by Commissioner Quigg and unanimously carried to approve the appointment of Commissioner Longenbaugh as Board Secretary.

NEW BUSINESS

Good of the Order

President Welch announced that she is resigning from the Hospital and District Board, effective the end of January 2019.

Commissioners expressed that President Welch will be greatly missed and that her leadership has been much appreciated. President Welch articulated the privilege it has been to serve within a vast and complicated health system, and that GHCH has a great group of employees who have hung in through very tough times and will continue to do so.

PUBLIC COMMENT – General

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

ADJOURNMENT

The meeting adjourned at 6:59p.

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

ATTEST:


Teresa Ramirez
Recording Secretary


Commissioner Longenbaugh,
Board Secretary