

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS SPECIAL MEETING  
Board Candidate Interviews  
April 18, 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

**ABSENT**

Andrew Bickar, District 4

**EXECUTIVES PRESENT**

Niall Foley, CFO  
Tom Jensen, CEO  
Teresa Ramirez, Executive Assistant

**CANDIDATES**

Scott Dilley  
Dale Hensley  
Charles Reibel  
Chris Thomas  
Dan Wood

**GHCH STAFF** - present

**MEMBERS OF THE PUBLIC** – present

**CALL TO ORDER**

President Bruce called the Board of Commissioners Special Meeting to order at 2:00p, with the order of business to interview board candidates for the Position 1 vacancy.

**BOARD CANDIDATE INTERVIEWS**

President Bruce brought forward the process of candidates being allotted 15 minutes to present themselves to the Board; touching on five delineated categories:

- Previous work experience and community volunteerism.
- Other boards currently serving on or served on in the past.
- Strengths that are suitable and/or will enhance the current board of commissioners, as well as the organization's Mission, Vision, and Values.
- Time commitment and term of the board position fitting in with other obligations.
- Thoughts regarding the current state of the hospital.

President Bruce expressed appreciation for such strong interest by well qualified candidates to serve on the Board, and brought forward that the candidate selected for the position will be finishing a current term and will need to run for election in November.

Presentation of Candidates:

- Dale Hensley
- Charles Reibel
- Scott Dilley
- Dan Wood
- Chris Thomas

**PUBLIC COMMENT**

Public Comment (sign-in sheet at entrance; please limit comments to three minutes)

**EXECUTIVE SESSION**

At 3:09p President Bruce announced that the Board of Commissioners will hold an Executive Session for no more than 30 minutes under RCW 42.30.110(1)(h) to evaluate qualifications of a candidate for appointment to elective office. The Board will be taking action after the Executive Session.

At 3:40p the Executive Session adjourned.

**OPEN PUBLIC MEETING**

The Special Meeting reconvened at 3:40p.

President Bruce again expressed appreciation for the team of candidates, their expertise and time taken to interview with the Board. He also emphasized that Board members very much heard the thoughts and recommendations expressed by the candidates.

Commissioner Sturgeon announced her abstention from voting, due to previous work with one of the candidates.

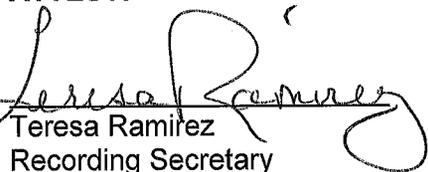
**Action:** A motion was made by Commissioner Walsh, seconded by Commissioner Longenbaugh, and unanimously carried to appoint Mr. Chris Thomas to the Board of Commissioners; Position 1.

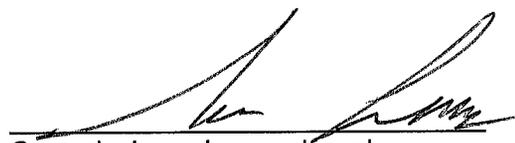
**ADJOURNMENT**

At 3:43p, the Board meeting adjourned.

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

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Commissioner Longenbaugh,  
Board Secretary