

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
April 23, 2019**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Michael Bruce, District 2
Miles Longenbaugh, District 3
David Quigg, At Large 1
Melanie Sturgeon, At Large 2
Chris Thomas, District 1
Becky Walsh, District 5

OTHERS PRESENT

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

CALL TO ORDER

President Bruce called the meeting to order at 1:00p.

OATH OF OFFICE

Sworn into office was Commissioner Chris Thomas, Position 1.

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 Mtg.; draft Minutes March 26, 2019
- District Board Special Mtg. – Commissioner Interest Forum; draft Minutes April 03, 2019
- District Board Special Mtg. – Annual Education; draft Minutes April 08-09, 2019
- District Board Special Mtg. – Board Candidate Interviews; draft Minutes April 18, 2019
- March Checks/Warrants Voucher

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

CHAIRMAN / COMMITTEE REPORTS

Declaration of Candidacy

President Bruce brought forward that five positions will be open for election and that those interested can submit a Declaration of Candidacy, between May 13th at 9a - May 17th at 4p.

PDC F-1 Annual Filing

President Bruce reminded Commissioners of the F-1 Annual Filing at pdc.wa.gov.

PRA / OPM Required Training

President Bruce reminded Commissioners to complete their PRA / OPM Training and to send their signed certificates of training to Ms. Ramirez.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT – General

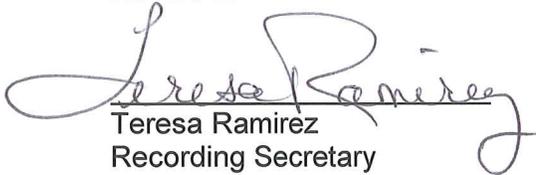
President Bruce opened the meeting to members of the public for comment.

ADJOURNMENT

The meeting adjourned at 1:03p.

APPROVED AND ADOPTED THIS 28th day of May, 2019.

ATTEST:


Teresa Ramirez
Recording Secretary


Commissioner Longenbaugh,
Board Secretary