

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING - ANNUAL EDUCATION
April 08-09, 2019**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Michael Bruce, District 2
Miles Longenbaugh, District 3 (April 8th only)
David Quigg, At Large 1
Becky Walsh, District 5

ABSENT

Melanie Sturgeon, At Large 2

OTHERS PRESENT

Melanie Brandt, CNO (April 8th half-day only)
Niall Foley, Exec. Dir. Finance, GHCH
(April 8th half-day only)
Tom Jensen, CEO, GHCH
Anne Marie Wong, MD, CMO (April 8th half-day only)
Teresa Ramirez, Executive Assistant, GHCH

Speakers

Ben Lindekugel, Exec. Director AWPHD
Steve Burgon, Ogden Murphy Wallace PLLC
Kimberly McNally, MN, RN, McNally & Associates

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 9:04a on Monday, April 8, 2019 in the Great Hall at Harmony Hills Retreat Center.

PRESENTATIONS

Education included:

- Healthcare in Washington: A Changing World
– Ben Lindekugel, Executive Director AWPHD
- Effective Governance; Independence, Oversight, Obedience
– Attorney Steve Burgon, Ogden Murphy Wallace PLLC
- Board's Role in Overseeing Quality: Asking Powerful Questions
– Kimberly McNally, MN, RN, McNally & Associates

EXECUTIVE SESSION

At 5:00p President Bruce announced adjournment of the Special Board Meeting to convene an Executive Session for 45 minutes under RCW 42.30.110 (g); To review the performance of a public employee.

At 5:45p the Executive Session adjourned and the Special Board Meeting re-convened.

CALL TO ORDER

The Special Meeting of the Board of Commissioners was convened at 5:45p, with no action taken.

ADJOURNMENT

The Special Meeting of the Board of Commissioners adjourned at 5:46p on Monday, April 8, 2019 and will reconvene at 9:00a on Tuesday April 9, 2019 in the Great Hall at Harmony Hills Retreat Center.

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 9:03a on Tuesday, April 9, 2019 in the Great Hall at Harmony Hills Retreat Center.

PRESENTATIONS

Education included:

- Understanding Our Current State
- Focusing on the Future
 - Kimberly McNally, MN, RN, McNally & Associates

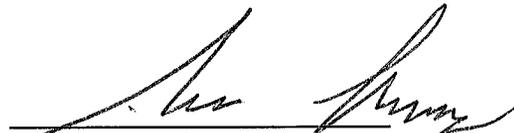
ADJOURNMENT

At 12:04p, the special meeting adjourned with no action taken.

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

ATTEST:


Teresa Ramirez
Recording Secretary


Miles Longenbaugh
Board Secretary