

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS SPECIAL JOINT MTG.  
GHCH / Summit Pacific Medical Center  
March 07, 2019

**GHCH PRESENT**

Andrew Bickar, District 4  
Michael Bruce, District 2  
Tom Jensen, CEO  
Melanie Sturgeon, At Large 2  
David Quigg, At Large 1  
Becky Walsh, District 5  
Teresa Ramirez, Executive Assistant

**ABSENT**

Miles Longenbaugh, District 3

**SUMMIT PACIFIC PRESENT**

Louie Figueroa  
Georgette Hiles  
Andrew Hooper  
Josh Martin  
Gary Thumser  
Jori Stott, Sr. Executive Assistant

**ABSENT**

Brent Meldrum

**FACILITATOR**

Tricia Roscoe, TR Strategic Services

**CALL TO ORDER**

The special meeting of the Board of Commissioners was convened at 10:00a on Thursday, March 07, 2019 in the Ballroom at Lake Quinault Lodge.

**DISCUSSION**

Tricia Roscoe of TR Strategic Services, facilitated the Special Joint Meeting between the Board of Commissioners for both Grays Harbor Community Hospital and Summit Pacific Medical Center.

Discussion included:

- Hopes for the day.
- Areas where the Commissioners identified commonalities and focus.
- Vision of what health care delivery will look like five years from now.
- Joint SWOT Analysis.
- Shared impact on the community.

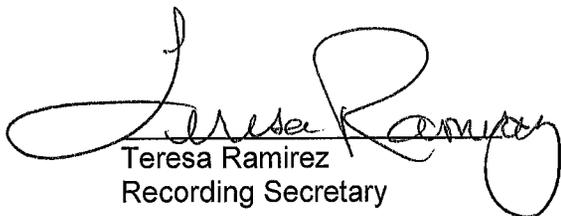
Board of Commissioners from each organization expressed appreciation for having met as a group to elevate engagement between the two Boards, as well as the aspiration to continue meeting for the betterment of Grays Harbor.

**ADJOURNMENT**

At 2:45p, the Special Meeting adjourned with no action taken.

**APPROVED AND ADOPTED THIS 19 day of March, 2019.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Miles Longenbaugh  
Board Secretary