

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING
Commissioner Interest Forum
April 03, 2019**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Michael Bruce, District 2
David Quigg, At Large 1

ABSENT

Miles Longenbaugh, District 3
Melanie Sturgeon, At Large 2
Becky Walsh, District 5

EXECUTIVES PRESENT

Melanie Brandt, CNO
Nancee Long, Public Relations Director
Tom Jensen, CEO, GHCH
Teresa Ramirez, Executive Assistant

GHCH STAFF - present

MEMBERS OF THE PUBLIC - present

CALL TO ORDER

The Hospital Commissioner Interest Forum commenced at 11:02a.

Tom Jensen, CEO introduced GH Public Hospital District Board members who were in attendance, as well as Josh Martin, CEO Summit Pacific Medical Center.

Introduced was Ben Lindekugel, Executive Director of AWPHD (Association of WA Public Hospital District). Mr. Lindekugel's presentation encompassed:

- The Healthcare Market: An Overview of Health Care Policy and Finance
- Powers and Responsibilities of Hospital District Commissioners
- Purpose of the Hospital District Board of Commissioners
- Powers granted by Legislature; Chapter 70.44 RCW
- How the Board Exercises its Powers
- Limitations on Powers
- Nature of Special Purpose Districts
- Open Government Laws
- Limitations on the Use of Public Resources
- Ethics & Conflicts of Interest
- Working as a Team; Governance Effectiveness

Mr. Lindekugel referenced resources and websites:

- *Critical Questions Every Board Needs to be Able to Answer*, WSHA; www.wsha.org/bookstore
- AWPHD; <http://www.awphd.org/>
- MRSC; <http://mrsc.org/>

Public Comment

The Forum was open for public comment and questions.

- A recommendation was made to conduct Commissioner Interest Forums several months in advance of elections.
- A recommendation was made to partner with local colleges when developing continuing education/materials for governance.
- General appreciation was expressed for hosting the forum.

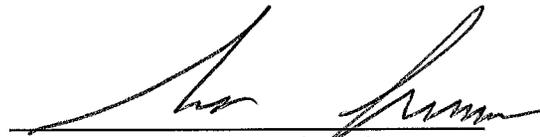
ADJOURNMENT

The Commissioner Interest Forum adjourned at 12:04p.

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

ATTEST:


Teresa Ramirez
Recording Secretary


Commissioner Longenbaugh,
Board Secretary