

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING – Fall Education
August 29-30, 2022**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Lynn Csernotta, District 3
Scott Dilley, At Large 2
John Shaw, District 5
David Quigg, At Large 1
Andrew Bickar, District 4
Chris Thomas, District 1

OTHERS PRESENT

Tom Jensen, CEO, HRH
Cindy Reynolds, Executive Asst.

Speakers

Kimberly McNally, President McNally
and Associates
Niall Foley, CFO, HRH

CALL TO ORDER

The Board of Commissioners Special Meeting for Fall Education convened at 9:00am on Monday, August 29, 2022 in the Mount Washington C Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Governance Fundamentals
- Board Self-Assessment Results and Debrief
- Communicating Effectively with Stakeholders
- Governance Action Planning
 - Kimberly McNally, President, McNally and Associates

ADJOURNMENT

The Special Meeting of the Board of Commissioners adjourned at 5:30pm on Monday, August 29, 2022 and will reconvene at 9:00am on Tuesday, August 30, 2022 in the Mount Washington C Room at Alderbrook Resort.

CALL TO ORDER

The Board of Commissioners Special Meeting for Fall Education convened at 9:00am on Tuesday, August 30, 2022 in the Mount Washington C Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Future State of HRH
 - Niall Foley, CFO, HRH

ADJOURNMENT

At 1:00pm the Special Meeting adjourned with no action taken.

APPROVED AND ADOPTED THIS 27th day of September, 2022.

ATTEST:



Cindy Reynolds, Executive Assistant



Commissioner Thomas, Board Secretary