

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
August 22, 2023**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

(X) Tom Jensen, CEO, GHCH
(X) Niall Foley, CFO, GHCH
(X) Dr. Anne Marie Wong, CMO
(X) Dori Unterseher, CNO
(X) Elizabeth Tschimperle, Exec. Dir. HMG
(X) Chris Majors, Director Public Relations, GHCH
() Dr. Charles Best, Chief of Staff
() Dr. Eric Wepler, Chief of Staff Elect
(X) Angel Tracy, Admin. Secretary, GHCH

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:25p. Today's meeting was conducted via Zoom. A public location was provided at Timberland Library in Aberdeen for viewing the meeting.

PUBLIC COMMENT

Chairman Bruce opened the meeting to receive public comment relating to agenda topics. No comments were brought forward.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of July 25, 2023

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

BOARD ACTION

Checks/Warrants

Submitted was the Checks/Warrants Voucher for July 2023.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for July 2023 in the amount of \$ 59,500.82.

CHAIRMAN / COMMITTEE REPORTS

Chairman Brue reminded the Commissioners of the Summer Board Retreat on August 27, 28, 29.

The WSHA annual conference will be held for a half day on October 22 and a full day on October 23. Chairman Bruce asked that Commissioners that wished to attend email him.

DISCUSSION AND ACTION

Commissioners were asked to check their email and to let Mr. Majors know by tomorrow if they will have a guest for meals.

OLD BUSINESS

None.

NEW BUSINESS

Good of the Order

None.

PUBLIC COMMENT – General Topics

Chairman Bruce reported no public comments were received in advance of the meeting. Chairman Bruce opened the meeting to accept public comment on topics discussed in the meeting. No comments were brought forward.

FINAL ADJOURNMENT

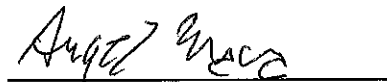
Chairman Bruce called for final adjournment at 1:31 p.

All Board members were in unanimous agreement to adjourn the meeting.

The meeting adjourned at 1:31 pm.

APPROVED AND ADOPTED THIS 22nd day of August, 2023.

ATTEST:



Angel Tracy
Administrative Secretary



Commissioner Thomas
Board Secretary