GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2 BOARD OF COMMISSIONERS SPECIAL MEETING – Annual Education March 01-02, 2021

COMMISSIONERS PRESENT

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

ABSENT

OTHERS PRESENT

Tom Jensen, CEO, GHCH Chris Majors, Director Marketing and Public Relations, GHCH Cindy Reynolds, Executive Asst.

Speakers

Jason Halstead, Director Quality, Risk and Compliance, GHCH John Van Gorkom, VG Strategies

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 1:00pm on Monday, March 1, 2021. The educational meeting was conducted virtually via Zoom due to the social distancing requirements relating to the COVID-19 pandemic.

PRESENTATIONS

Education Included:

- Board Compliance Training
 - Mr. Jason Halstead, Director of Quality, Risk and Compliance, GHCH
- Board Focus Areas for 2022 Session 1
 - John Van Gorkom, VG Strategies

ADJOURNMENT

The Special Meeting of the Board of Commissioners adjourned at 4:30pm on Monday, March 1, 2021 and will reconvene at 1:00pm on Tuesday, March 2, 2022 via Zoom.

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 1:00pm on Tuesday, March 2, 2021 via Zoom.

PRESENTATIONS

Education Included:

- Board Focus Areas for 2022 Session 2
 - John Van Gorkom, VG Strategies

ADJOURNMENT

At 4:25pm the Special Meeting adjourned with no action taken.

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APPROVED AND ADOPTED THIS 23rd day of March, 2021.

ATTEST:

Cindy Reynolds

Executive Assistant

Cheynolds

Commissioner Walsh Board Secretary

Becky Walsh

CONFIDENTIALITY; The recognition of the sensitivity of quality control and quality improvement information is of primary importance. All Quality Improvement and/or Quality Control information, written or electronic, shall be entitled to all the privileges and immunities afforded under law including those privileges and immunities established under Washington's RCW 4.24 and 7.41.