

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING – Annual Education
May 03-04, 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, HRH
Cindy Reynolds, Executive Asst.

Speakers

Cassie Sauer, President/CEO WSHA
Matthew Ellsworth, Exec. Dir. AWPHD
Kimberly McNally, President/CEO
McNally and Assoc.
Chris Majors, Director Marketing/Public
Relations, HRH
Elizabeth Tschimperle, Exec. Dir. HRH
Medical Group
Niall Foley, CFO, HRH

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 9:00am on Monday, May 3, 2021 in the Mount Washington B-C Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- WSHA and HRH: Working Together for the Future of Health Care
 - Cassie Sauer, WSHA President and Chief Executive Officer
- Governance: Rules of the Road – Fundamentals of Effective Decision Making
 - Matthew Ellsworth, Executive Director AWPHD
- Board Engagement – Part 1
 - Kimberly McNally, President/CEO McNally and Associates

ADJOURNMENT

The Special Meeting of the Board of Commissioners adjourned at 5:15pm on Monday, May 3, 2021 and will reconvene at 9:00am on Tuesday, May 4, 2021 in the Mount Washington B- C Room at Alderbrook Resort.

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 9:00am on Tuesday, May 4, 2021 in the Mount Washington B –C Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Board Engagement – Part 2
 - Kimberly McNally, President/CEO McNally and Associates
- Rebranding Implementation
 - Chris Majors, Director Marketing and Public Relations, HRH
- Primary Care Clinic Expansion
 - Elizabeth Tschimperle, Executive Director HRH Medical Group

- Niall Foley, CFO, HRH

ADJOURNMENT

At 1:15pm the Special Meeting adjourned with no action taken.

APPROVED AND ADOPTED THIS 25th day of May, 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary