

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
June 23, 2020**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Niall Foley, CFO GHCH
Tom Jensen, CEO, GHCH
Cindy Reynolds, Exec. Asst., GHCH
Chris Majors, Dir. Public Relations, GHCH
David Bain, Dir. Plant Services, GHCH

Members of the Public

ABSENT

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:38p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of May 26, 2020

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

BOARD ACTION

Submitted for review and approval was the May Checks/Warrants Voucher in the amount of \$ 5,620.24.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Quigg, and unanimously carried to approve the May Checks/Warrant Voucher in the amount of \$5,620.24.

CHAIRMAN / COMMITTEE REPORTS

None

DISCUSSION AND ACTION

OLD BUSINESS

None

NEW BUSINESS

Good of the Order

None

PUBLIC COMMENT – General Topics

Chairman Bruce reported no public questions or comments were received in advance of the meeting.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 1:41p.

ACTION: A motion was made by Commissioner Walsh, seconded by Commissioner Quigg, and unanimously carried to adjourn the meeting.

APPROVED AND ADOPTED THIS 28th day of July, 2020.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary