

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
March 28, 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
- () Elizabeth Tschimperle, Exec. Dir. HMG
- () Chris Majors, Director Public Relations, GHCH
- (X) Dr. Charles Best, Chief of Staff
- () Dr. Eric Wepler, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst., GHCH

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:31p. Today's meeting was conducted via Zoom. A public location was provided at Grays Harbor College 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:

- District Board Draft Minutes of February 28, 2023

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

- District Board Special Meeting; Spring Education; Draft Minutes of March 26-27, 2023

Chairman Bruce reported on the Spring Education and Strategic Planning Retreat that was held on Sunday, March 26 and Monday, March 27. All Commissioners were present.

**ACTION:** A motion was made by Commissioner Csernotta, seconded by Commissioner Quigg, and unanimously carried to approve the District Board Special Meeting Spring Education minutes of March 26-27, 2023.

**BOARD ACTION**

**Checks/Warrants**

Submitted was the Checks/Warrants Voucher for February 2023.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Csernotta, and unanimously carried to approve Checks/Warrants for February 2023 in the amount of \$ 18,249.88.

**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 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 6:38p.

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

The meeting adjourned at 6:38pm.

**APPROVED AND ADOPTED THIS 25<sup>th</sup> day of April, 2023.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Board Secretary