

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
June 22, 2021**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Niall Foley, CFO GHCH
Tom Jensen, CEO, GHCH
Chris Majors, Dir. Public Relations, GHCH
Dr. Anne Marie Wong, CMO, GHCH
Elizabeth Tschimperle, Exec Dir. HMG
Dr. Rachel Sell, Chief of Staff Elect
Cindy Reynolds, Exec. Asst., GHCH

ABSENT

David Quigg, At Large 1
Dr. Charles Best, Chief of Staff

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:22p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

Absences

Chairman Bruce brought forward Commissioner Quigg served notice he would be unable to participate in this District Board meeting.

ACTION: A motion was made by Commissioner Csernotta, seconded by Commissioner Walsh, and unanimously carried to approve Commissioner Quigg's absence.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of May 25, 2021

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

BOARD ACTION

Submitted for review and approval was the May 2021 Checks/Warrants Voucher in the amount of \$ 5,036.38

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the May 2021 Checks/Warrant Voucher in the amount of \$ 5,036.38.

CHAIRMAN / COMMITTEE REPORTS

Chairman Bruce reminded Commissioners of the WSHA CEO and Board Workshop scheduled for Tuesday, June 29 from 9:00am – 1:00pm. Any Commissioners who wish to participate and have not yet registered, please contact Ms. Reynolds.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

Good of the Order

None.

PUBLIC COMMENT – General Topics

Chairman Bruce reported an email was sent, received, and read by all Commissioners which contained letters from nursing staff. Chairman Bruce stated the emotion and passion contained in the letters was clearly communicated. Chairman Bruce articulated to the nurses, "the Commissioners have heard you and the points of each individual letter has been noted". Chairman Bruce concluded the letters will be attached to the official meeting minute record.

Commission Bickar made recommendation an Executive Session be called to allow time for the Commissioners to discuss the letters and negotiations.

ADJOURNMENT TO EXEC SESSION

Chairman Bruce adjourned the meeting at 1:33pm for 15 minutes to Executive Session relating to RCW 42.30.110f.

RECONVENE

The District Board meeting reconvened at 1:49pm. Chairman Bruce reported the Commissioners discussed the nursing letters comments and concerns and that no actions were taken.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 1:50p.

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

APPROVED AND ADOPTED THIS 27th day of July 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary