

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
September 27, 2022**

**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
- () Andy Bickar, District 4

**OTHERS PRESENT**

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- () Dr. Rachel Sell, Chief of Staff
- () Dr. Charles Best, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst.

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:42p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting. A public location was provided at GH Community 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 the:

- District Board Draft Minutes of August 23, 2022
- District Board Special Mtg; Fall Education; Draft Minutes of August 29-30, 2022

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

**BOARD ACTION**

Checks/Warrants

Submitted was the Checks/Warrant Vouchers for August 2022.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Csernotta, and unanimously carried to approve Checks/Warrants for August 2022 in the amount of \$12,732.85.

**CHAIRMAN / COMMITTEE REPORTS**

WSHA Governance Education

Commissioners were reminded to continue governance education.

WSHA Annual Meeting

Travel packet have been provided to those Commissioners who are attending the upcoming WSHA Annual meeting in October.

Timecards

Commissioners were reminded to submit their September timecards to Ms. Reynolds by Friday, September 30.

**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 6:48p.

**APPROVED AND ADOPTED THIS 25<sup>th</sup> day of October, 2022.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Board Secretary