

**DISTRICT BOARD
Meeting Agenda
Tuesday, August 25, 2020
(following the Hospital Board Mtg)**

Virtual Zoom Meeting – Instructions Attached

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. District Board; Draft Minutes of July 28, 2020

BOARD ACTION

- I. July Checks/Warrants Voucher

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report

OLD BUSINESS

NEW BUSINESS

- I. Resolution 2020_03; Authorizing Sale of Surplus Real Property
- II. Good of the Order

PUBLIC COMMENT

- I. Comments/Questions from Public

NEXT MEETING

Tuesday, September 22nd **6:00pm** Conf Rm C (following the Hospital Board meeting)

Executive Session Justification

Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW):

- Executive Session (RCW 42.30.110)
 - (a) national security
 - (b) (c) real estate
 - (d) negotiations of publicly bid contracts
 - (e) export trading
 - (f) complains against public officers/employees
 - (g) qualifications of applicant or review performance of public employee/elective office
 - (h) evaluate qualifications of candidate for appointment to elective office
 - (i) discuss claims with legal counsel
 - Existing or reasonably expected litigation
 - Litigation or legal risks expected to result in adverse legal or financial consequences
 - Presence of legal counsel alone does not justify executive session
 - QI/peer review committee documents and discussions
- Final action must be in open meeting

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
July 28, 2020**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Becky Walsh, District 5
Chris Thomas, District 1
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
Jason Halstead, Dir. Quality, Risk and Compliance

Members of the Public

ABSENT

Andy Bickar, District 4

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:53p. 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 June 23, 2020

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

BOARD ACTION

Submitted for review and approval was the June Checks/Warrants Voucher in the amount of \$878,127.70.

ACTION: A motion was made by Commissioner Walsh, seconded by Commissioner Dilley, and unanimously carried to approve the June Checks/Warrant Voucher in the amount of \$878,127.70.

CHAIRMAN / COMMITTEE REPORTS

Board Commissioner Education

Due to the unfortunate COVID-19 pandemic, in accordance with the Governor's guidelines and to ensure the safety of all the speakers, staff and Commissioners, the decision has been made to cancel the Board of Commissioners Education Summer Retreat. Chairman Bruce stated he will continue to research meaningful educational opportunities for the Commissioners.

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 6:56p.

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

APPROVED AND ADOPTED THIS 25th day of August, 2020.

ATTEST:

Cindy Reynolds
Executive Assistant

Commissioner Walsh
Board Secretary