

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

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Niall Foley, CFO GHCH  
Tom Jensen, CEO, GHCH  
Cindy Reynolds, Executive Asst.

Members of the Public

**ABSENT**

Andrew Bickar, District 4

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:53p.

**PUBLIC COMMENT** – Agenda Topics

Chairman Bruce opened the meeting to members of the public for comment regarding topics listed on the agenda.

**Absences**

Commissioner Bickar provided notice he would not be in attendance during today's meeting.

**ACTION:** A motion was made by Commissioner Csernotta, seconded by Commissioner Dilley, and unanimously carried to excuse Commissioner Bickar.

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of December 19, 2019

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

**BOARD ACTION**

Submitted for review and approval was the December Checks/Warrants Voucher in the amount of \$872,594.38.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Quigg, and unanimously carried to approve the December Checks/Warrant Voucher in the amount of \$872,594.38.

**CHAIRMAN / COMMITTEE REPORTS**

**WSHA Governance Education**

Commissioner Bruce brought forward he participated in WSHA's first Governance Education offered in 2020 on January 17. The focus of the seminar was on the Board's Role in Credentialing and Privileging. This offering is stored on the WSHA website in the On-Demand library. Governance Education is offered every month and is worth 1 credit hour toward initial WSHA Health Care Governance certification or recertification. Mr. Jensen conveyed the

Educational program will assist board leaders in assessing and enhancing board effectiveness and it is very positive for the hospital and community that the Commissioners are completing the course work and obtaining certification.

Those Commissioners who completed the Governance Education in 2019 will receive their certification at the awards dinner scheduled for May 13. Any commissioner who wishes to attend was asked to coordinate with Cindy Reynolds in Administration.

### **DISCUSSION AND ACTION**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **2020 Election of Officers**

Elections were conducted for 2020 District Board Officers for a one-year term.

Board President:

Secretary/Vice President:

**ACTION:** Commissioner Quigg nominated Commissioner Michael Bruce as Board President and Commissioner Becky Walsh as Board Secretary/Vice President. The nomination was seconded by Commissioner Dilley, and unanimously carried to approve the appointment of Commissioner Michael Bruce as President and Commissioner Becky Walsh as Vice-President/Secretary for 2020.

#### **Good of the Order**

None

### **PUBLIC COMMENT** – General Topics


Chairman Bruce opened the meeting to members of the public for comment on general topics.

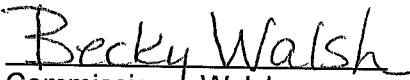
### **FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 6:57p.

**APPROVED AND ADOPTED THIS 25<sup>th</sup> day of February, 2020.**

**ATTEST:**

  
\_\_\_\_\_  
Cindy Reynolds  
Executive Assistant

  
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Commissioner Walsh  
Board Secretary