

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
February 24, 2024**

**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  
(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  
(X) Chris Majors, Director Public Relations, GHCH  
( ) Dr. Charles Best, Chief of Staff  
( ) Dr. Eric Wepler, Chief of Staff Elect  
(X) Paula Lorenz, Executive Assistant, GHCH

Members of the Public  
Richard Wells – Ocean Shores  
W Dan Miller

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:49pm. Today's meeting was conducted via Zoom.

**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 January 27, 2024.

**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/Warrants Voucher for December 2023 and January 2024.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for December 2023 in the amount of \$2,957,772.85 and for January 2024 in the amount of \$404,244.31.

**CHAIRMANS REPORT**

Chairman Bruce shared a reminder that we will have our education retreat at Alderbrook Resort on March 17 – 19, 2024.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**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.

Next meetings:

Sunday, March 17 – 19, 2024 Educational Retreat at Alderbrook Resort.

Tuesday, March 26, 2024 at 6:00pm via Zoom (following the Hospital Board Meeting).

**FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 1:53pm.

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

**APPROVED AND ADOPTED THIS 26<sup>th</sup> day of March 2024.**

**ATTEST:**



Paula Lorenz  
Executive Assistant



Commissioner Thomas  
Board Secretary