

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
February 25, 2020**

**COMMISSIONERS PRESENT**

Michael Bruce, District 2  
Lynn Csernotta, District 3  
Scott Dilley, At Large 2  
Chris Thomas, District 1 (via phone)  
Becky Walsh, District 5  
David Quigg, At Large 1  
Andrew Bickar, District 4

**OTHERS PRESENT**

Niall Foley, CFO GHCH  
Tom Jensen, CEO, GHCH  
Cindy Reynolds, Executive Asst.  
  
Members of the Public

**ABSENT**

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:54p.

**PUBLIC COMMENT** – Agenda Topics

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

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of January 28, 2020

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

**BOARD ACTION**

Submitted for review and approval was the January Checks/Warrants Voucher in the amount of \$43,066.82.

**ACTION:** A motion was made by Commissioner Quigg, seconded by Commissioner Bickar, and unanimously carried to approve the January Checks/Warrant Voucher in the amount of \$43,066.82.

**CHAIRMAN / COMMITTEE REPORTS**

**Billing Services**

Chairman Bruce reported he recently received a phone call from a person who had received an invoice from the hospital for services that were received a year prior. Chairman Bruce inquired whether there is a person on staff who provides advocacy for this type of situation. Mr. Jensen indicated any persons with billing questions should be referred to Mr. Hanson, the Director of Patient Financial Services. Patient care inquiries should be referred to the acting Patient Advocate, Mr. Halsted, Director of Quality, Risk and Compliance.

**Needle Exchange Program**

Chairman Bruce inquired whether any Commissioners had received a call inquiring how the homeless in the community has impacted the hospital or were queried as to their support or

non-support of the needle exchange program. Chairman Bruce inquired whether the dissolution of the program would affect the hospital as he read an article recently published that reported the County Commissioners were meeting to discuss a resolution to give Mayors veto power over the county on locations of the exchange sites which could make it difficult for the program to continue in their current locations. Mr. Jensen reported the hospital is very supportive of the needle exchange program. The goal of the program is not to enable drug use but to prevent disease. Commissioner Walsh has been personally supportive of the program and presented a letter of support to the County last October on the hospital's behalf.

**DISCUSSION AND ACTION**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Good of the Order

None

**PUBLIC COMMENT** – General Topics

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

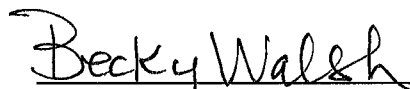
**FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 2:03p.

**APPROVED AND ADOPTED THIS 28<sup>th</sup> day of April, 2020.**

**ATTEST:**

  
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Cindy Reynolds  
Executive Assistant

  
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Commissioner Walsh  
Board Secretary