

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
February 28, 2023**

**COMMISSIONERS PRESENT**

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- (X) Lynn Csernotta, District 3
- () 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
- () Dori Unterseher, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations, GHCH
- (X) Dr. Charles Best, Chief of Staff
- (X) Dr. Eric Wepler, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst., GHCH

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:34p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom. A public location was provided at Timberland Library in Aberdeen for viewing the meeting.

**Absences**

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

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

**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 24, 2023

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

**BOARD ACTION**

**Checks/Warrants**

Submitted was the Checks/Warrant Vouchers for December 2022 and January 2023.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Bruce, and unanimously carried to approve Checks/Warrants for December 2022 in the amount of \$ 1,577,869.47 and for January 2023 in the amount of \$ 1,026,362.16.

**CHAIRMAN REPORT**

**Board Education Retreat**

Commissioners were reminded of the upcoming Board Strategic Planning Retreat to be held on March 26-27. The guest speaker will be joining via Zoom.

Timecards

Commissioners were reminded to submit their completed February timecards no later than Tuesday, February 28.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

Good of the Order

Chairman Bruce stated if Commissioners are unable to participate in any Board meetings to please send notification to the Board Chair and Ms. Reynolds.

**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.

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

The meeting adjourned at 1:40pm.

**APPROVED AND ADOPTED THIS 28<sup>th</sup> day of March, 2023.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Board Secretary