

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
March 23, 2021**

**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

**ABSENT**

Andy Bickar, District 4

**OTHERS PRESENT**

Niall Foley, CFO GHCH  
Tom Jensen, CEO, GHCH  
Cindy Reynolds, Exec. Asst., GHCH  
Chris Majors, Dir. Public Relations, GHCH  
Dr. Anne Marie Wong, CMO, GHCH  
Melanie Brandt, CNO  
Elizabeth Tschimperle, Exec. Dir. HMG  
Dr. Charles Best, Chief of Staff

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 7:00p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

**Absences**

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

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of February 23, 2021
- District Board Special Meeting; Annual Education; Draft Minutes of March 1-2, 2021

**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 February 2021 Checks/Warrants Voucher in the amount of \$ 5,623.65.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the February 2021 Checks/Warrant Voucher in the amount of \$ 5,623.65.

**CHAIRMAN / COMMITTEE REPORTS**

None.

**Spring Board Retreat**

Commissioner Bruce reported time will be provided for working together as a group and for rich discussion.

**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 7:04p.

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

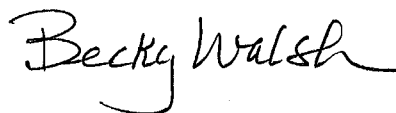
**APPROVED AND ADOPTED THIS 27<sup>th</sup> day of April, 2021.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Walsh  
Board Secretary