

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
April 25, 2023**

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
- (X) Dr. Charles Best, Chief of Staff
- () 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 1:56p. Today's meeting was conducted via Zoom. A public location was provided at Timberland Library in Aberdeen for viewing the meeting.

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 March 28, 2023

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 March 2023.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for March 2023 in the amount of \$ 11,527.51.

CHAIRMAN / COMMITTEE REPORTS

Chairman Bruce requested any Commissioners who are unable to attend the WSHA Rural Hospital Conference in June to please inform Ms. Reynolds at their earliest convenience.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

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.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 2:01p.

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

The meeting adjourned at 2:01pm.

APPROVED AND ADOPTED THIS 23rd day of May, 2023.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary