

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
April 26, 2022**

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

OTHERS PRESENT

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- () Dr. Rachel Sell, Chief of Staff
- () Dr. Charles Best, Chief of Staff Elect
- () Cindy Reynolds, Exec. Asst.

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:52p. 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 today's meeting.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Csernotta, and unanimously carried to excuse Commissioner Bickar.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of March 22, 2022
- District Board Special Mtg; Annual Education; Draft Minutes of April 3-5, 2022

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

BOARD ACTION

Checks/Warrants

Submitted was the Checks/Warrant Vouchers for March 2022.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for March 2022 in the amount of \$ 6,673.46.

CHAIRMAN / COMMITTEE REPORTS

No report.

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.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 1:57p.

APPROVED AND ADOPTED THIS 24th day of May, 2022.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary