

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
May 24, 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
- () Andrew Bickar, District 4
- (X) John Shaw, District 5

OTHERS PRESENT

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

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).

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of April 26, 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 April 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 \$ 6,331.35.

CHAIRMAN / COMMITTEE REPORTS

WSHA Annual Meeting

The WSHA Annual Meeting is scheduled for October 16-18. Commissioners were asked to inform Ms. Reynolds of their desire to participate in person or virtually.

Timecards

Timecards are due to Ms. Reynolds by Tuesday, May 31.

Healthcare Safety

Commissioners were reminded they should not come to the hospital for meetings if they are exhibiting any COVID, cold, or flu like symptoms.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

None.

Good of the Order

None.

PUBLIC COMMENT – General Topics

Chairman Bruce reported one inquiry was received in advance of the meeting.

What can citizens of District #2 expect from the hospital to serve the needs of these outlying communities in the form of a walk-in clinic?

Commissioners discussed the largest inhibiting factor in expanding services is staffing. The organization remains in discussion with community partners concerning expansion of services.

Commissioners recently attending the Washington State Hospital Association's Leadership Summit where they heard from state wide Executives that lack of staffing is an ongoing, serious state and national problem.

A FAQ page is available on the organizations website; www.ghcares.org.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 7:08p.

APPROVED AND ADOPTED THIS 28th day of June, 2022.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary