

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

OTHERS PRESENT

Tom Jensen, CEO
Dr. Anne Marie Wong, CMO
Melanie Brandt, CNO
Elizabeth Tschimperle, Exec. Dir. HMG
Chris Majors, Director Public Relations
Dr. Charles Best, Chief of Staff
Dr. Rachel Sell, Chief of Staff Elect
Cindy Reynolds, Exec. Asst.

ABSENT

Commissioner Andy Bickar, District 4
Niall Foley, CFO

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:41p. 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 27, 2021

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Dilley, and unanimously carried to approve the District Board Minutes of April 27, 2021.

- District Board Special Meeting; Draft Minutes of May 3-4, 2021

ACTION: A motion was made by Commissioner Csernotta, seconded by Commissioner Walsh, and unanimously carried to approve the District Board Special Meeting Minutes of May 3-4, 2021.

BOARD ACTION

Submitted for review and approval was the April 2021 Checks/Warrants Voucher in the amount of \$ 7,809.09.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the April 2021 Checks/Warrant Voucher in the amount of \$ 7,809.09.

CHAIRMAN / COMMITTEE REPORTS

None.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

Resolution

Chairman Bruce brought forward Resolution 2021-01 Amending Resolution 2020-03 Sale of Surplus Real Property. The District Board had previously approved Resolution 2020-03 authorizing the sale of surplus real property. The new Resolution amends the prior Resolution relating to obtaining fair market value appraisals.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Thomas and unanimously carried to approve Resolution 2021-01 amending Resolution 2020-03 Authorizing Sale of Surplus Real Property.

ADJOURNMENT TO EXEC SESSION

Chairman Bruce adjourned the meeting at 6:41pm for 20 minutes to Executive Session relating to RCW 42.30.110 (b)(c).

RECONVENE

The District Board meeting reconvened at 7:01pm. Chairman Bruce reported that no actions were taken.

Good of the Order

Chairman Bruce extended a warm thank you to non-Board participants at tonight's meeting.

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 7:02p. Commissioners unanimously agreed to adjourn the meeting.

APPROVED AND ADOPTED THIS 22nd day of June 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary