

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**May 26, 2020**

**COMMISSIONERS PRESENT**

Michael Bruce, District 2  
Becky Walsh, District 5  
Chris Thomas, District 1  
Andy Bickar, District 4  
David Quigg, At Large 1  
Scott Dilley, At Large 2  
Lynn Csernotta, District 3

**OTHERS PRESENT**

Niall Foley, CFO GHCH  
Tom Jensen, CEO, GHCH  
Cindy Reynolds, Exec. Asst., GHCH  
Chris Majors, Dir. Public Relations, GHCH  
David Bain, Dir. Plant Services, GHCH  
  
Members of the Public

**ABSENT**

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:34 p. 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 28, 2020

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

**BOARD ACTION**

Submitted for review and approval was the April Checks/Warrants Voucher in the amount of \$ 90,993.85.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Walsh, and unanimously carried to approve the April Checks/Warrant Voucher in the amount of \$90,993.85.

**CHAIRMAN / COMMITTEE REPORTS**

None

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None

**New Business**

**Resolution 2020\_01**

Submitted was Resolution 2020\_01 Bond Capital Reserve Amendment. The District Board was asked to approve the amending of Resolution No. 2018-12 to expand the capital improvements to be funded with the proceeds of the District's Limited Tax General Obligation and Refunding Bonds, 2018.

Mr. Foley explained when the bonds were refinanced in 2018, there was a capital reserve set aside of \$2M specifically earmarked for Cardiac Catheterization Lab and 3D tomography. The projects were completed and the entire fund was not used. There is \$960k remaining in the reserve that requires a Board Resolution to utilize the funds for other capital projects. The expanded project will include Laparoscopic towers, CCU, ER beds and chairs, IT equipment, and other capital expenditures.

**ACTION:** A motion was made by Commissioner Quigg, seconded by Commissioner Thomas, and unanimously carried to approve Resolution 2020-01 amending Resolution No. 2018-02 to expand capital improvements as noted.

**Resolution 2020\_02**

Submitted was Resolution 2020\_02. The District Board was asked to acknowledge Governor Inslee's State of Emergency Declaration for Washington State on February 29, 2020 and to invoke RCW 39.04.280 to waive competitive bidding requirements.

Mr. Bain reported the hospital is seeking funding for improvements that would allow the hospital to be better prepared to handle a COVID-19 patient surge. A number of areas have been identified to make improvements such as Laboratory COVID testing site which allow the Laboratory to process up to 230 COVID tests per day, physical improvements to adult and pediatric sick clinics, increasing CCU capacity, and adding a 4 bay morgue. All of these improvements would benefit the entire county.

The acknowledgement of the State of Emergency and waiving of the competitive bidding process is a pre-emptive action and is only effective for COVID-19. All hospital processes for vetting medical equipment and supplies will continue to be followed.

**ACTION:** A motion was made by Commissioner Walsh, seconded by Commissioner Quigg, and unanimously carried to approve Resolution 2020-02 as noted.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Good of the Order**

**May Timesheets**

Commissioners were reminded their May timesheets are due to Cindy Reynolds in Administration no later than June 1.

**PUBLIC COMMENT** – General Topics

Chairman Bruce reported no public questions or comments were received in advance of the meeting.

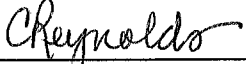
**FINAL ADJOURNMENT**

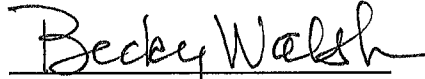
Chairman Bruce called for final adjournment at 6:44p.

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

**APPROVED AND ADOPTED THIS 23<sup>rd</sup> day of June, 2020.**

**ATTEST:**

  
\_\_\_\_\_  
Cindy Reynolds  
Executive Assistant

  
\_\_\_\_\_  
Commissioner Walsh  
Board Secretary