

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
June 28, 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
(X) Andy Bickar, District 4

OTHERS PRESENT

(X) Tom Jensen, CEO
() 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
() 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 1:41p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting.

ADJOURNMENT TO EXEC SESSION

Chairman Bruce adjourned the meeting at 1:43pm for 15 minutes to Executive Session relating to RCW 42.30.110 (i).

At 1:58pm an extension was requested to add 10 minutes to the Executive Session.

At 2:08pm an extension was requested to add 10 minutes to the Executive Session.

RECONVENE

The District Board meeting reconvened at 2:19pm. Chairman Bruce reported that no actions were taken.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of May 24, 2022

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/Warrant Vouchers for May 2022.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for May 2022 in the amount of \$56,209.92.

CHAIRMAN / COMMITTEE REPORTS

Board Education Workshop Fall 2022

The Board Education Workshop is confirmed for August 28-30 to be held at the Alderbrook Resort. Commissioners were asked to inform Ms. Reynolds of their desire to participate.

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 2:24p.

APPROVED AND ADOPTED THIS 26th day of July, 2022.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary