

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
July 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
- (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.

PUBLIC COMMENT

Chairman Bruce opened the meeting to receive public comment relating to agenda topics. No comments were brought forward.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of June 28, 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 June 2022.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for June 2022 in the amount of \$ 859,517.41.

Board Finance

Submitted and being recommended by Board Finance for Board approval, was Resolution 2022-01 Appointing Deputy Auditor. Angela Thiery started in July as the Controller of the organization ensuring that all outgoing expenditures from the District are certified.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Dilley, and unanimously carried to approve Resolution 2022-01 Appointing Deputy Auditor.

District Resolution

Resolution; Submitted was Resolution 2022-02 OPMA Changes. Chairman Bruce explained the resolution restates the organization's emergency status due to the COVID pandemic, establishing remote meetings, and providing for related matters. The resolution delegates

authority to the presiding officer to determine in advance of each meeting, based on community transmission rates of COVID-19 and associated risks to public safety, whether in person public attendance may resume.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Dilley, and unanimously carried for the approval of Resolution 2022-02 OPMA Changes for the District Board.

CHAIRMAN / COMMITTEE REPORTS

Fall Board Retreat

Chairman Bruce stated the primary goal of the Fall Board Retreat is to improve communication between the Board, community, CEO, and organization.

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. Chairman Bruce opened the meeting to accept public comment on topics discussed in the meeting. No comments were brought forward.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 7:10p.

APPROVED AND ADOPTED THIS 23rd day of August, 2022.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary