

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
July 28, 2020**

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

Niall Foley, CFO GHCH
Tom Jensen, CEO, GHCH
Cindy Reynolds, Exec. Asst., GHCH
Chris Majors, Dir. Public Relations, GHCH
Jason Halstead, Dir. Quality, Risk and Compliance

Members of the Public

ABSENT

Andy Bickar, District 4

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:53p. 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 June 23, 2020

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

BOARD ACTION

Submitted for review and approval was the June Checks/Warrants Voucher in the amount of \$878,127.70.

ACTION: A motion was made by Commissioner Walsh, seconded by Commissioner Dilley, and unanimously carried to approve the June Checks/Warrant Voucher in the amount of \$878,127.70.

CHAIRMAN / COMMITTEE REPORTS

Board Commissioner Education

Due to the unfortunate COVID-19 pandemic, in accordance with the Governor's guidelines and to ensure the safety of all the speakers, staff and Commissioners, the decision has been made to cancel the Board of Commissioners Education Summer Retreat. Chairman Bruce stated he will continue to research meaningful educational opportunities for the Commissioners.

DISCUSSION AND ACTION

OLD BUSINESS

None

NEW BUSINESS

Good of the Order

None

PUBLIC COMMENT – General Topics

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

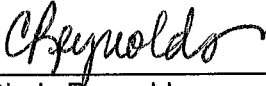
FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 6:56p.

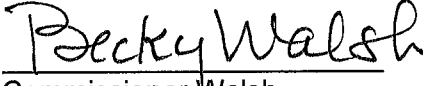
ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Csernotta, and unanimously carried to adjourn the meeting.

APPROVED AND ADOPTED THIS 25th day of August, 2020.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary