

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
August 23, 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  
(X) John Shaw, District 5

**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  
(X) 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 1:26p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting. A public location was provided at Timberland Regional Library in Aberdeen for viewing the 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 July 26, 2022

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

**BOARD ACTION**

Checks/Warrants

Submitted was the Checks/Warrant Vouchers for July 2022.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for July 2022 in the amount of \$ 29,240.09.

**CHAIRMAN / COMMITTEE REPORTS**

Board Fall Education Retreat

Reminder was given for the Board Fall Education Retreat upcoming August 28-30.

Commissioners were reminded to complete the survey provided by the Retreat Facilitator.

**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 1:31p.

**APPROVED AND ADOPTED THIS 27<sup>th</sup> day of September, 2022.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Board Secretary