

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
August 24, 2021**

**COMMISSIONERS PRESENT**

- (X) Michael Bruce, District 2
- (X) Becky Walsh, District 5
- (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) Melanie Brandt, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- () Dr. Charles Best, Chief of Staff
- () Dr. Rachel Sell, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst.
- (X) Julie Feller, Exec Director HR
- (X) Jason Halstead, Dir. Quality, Risk, Compliance

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:57p. 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 July 27, 2021

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

**BOARD ACTION**

Submitted for review and approval was the July 2021 Checks/Warrants Voucher in the amount of \$ 47,419.02.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the July 2021 Checks/Warrant Voucher in the amount of \$ 47,419.02.

**CHAIRMAN / COMMITTEE REPORTS**

Adhoc Bylaws Committee

The Adhoc Bylaws Committee has convened to begin review of the current bylaws. Commissioners were asked to forward any comments to this adhoc committee.

Chairman Bruce brought forward discussion was held on the order in which the hospital vs. district board meetings are held as the bylaws are unclear which should precede which. The adhoc committee will consider amending this section of the bylaws for clarity purposes.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

**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 2:03p.

**APPROVED AND ADOPTED THIS 28<sup>th</sup> day of September 2021.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Walsh  
Board Secretary