

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
October 25, 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
(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
(X) 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 1:32p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting. A public location was provided at Timberland 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 September 27, 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 September 2022.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Bickar, and unanimously carried to approve Checks/Warrants for September 2022 in the amount of \$30,779.35.

CHAIRMAN / COMMITTEE REPORTS

November Board Meeting

Chairman Bruce stated the regular meeting of the District Board is scheduled for Tuesday, November 22 to follow the Hospital Board meeting that starts at 6:00pm. Because this is the week of Thanksgiving where people are typically traveling Chairman Bruce asked for a motion to move the meeting time to 1:00pm on the same date.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Thomas, and unanimously carried to move the regular meeting of the District

Board on November 22 to follow the Hospital Board meeting which starts at 1:00pm.

The organization's website will be updated today to ensure ample notice to the public for the meeting time change.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

Restricting Draft Plan

The Board Adhoc Redistricting Committee met to discuss options for PHD#2 redistricting. The purpose of redistricting is to equalize the populations within each district, giving our communities an equal voice through their Commissioners. Redistricting review is conducted every 10 years following the County census. A special web page has been initiated to provide the public with a copy of the draft plan for review and details surrounding the meeting which include the zoom link and a comment submission page if they so choose to comment in writing. Final adoption of the plan will be held on November 14 at 4pm in conjunction with the 2023 Budget Hearing.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Bickar, and unanimously carried to approve setting the Public Comment Meeting for Monday, November 7, 2022 at 1:00pm via Zoom.

Good of the Order

Commissioner Quigg commented on the importance of ensuring the public understands the staffing crisis is nationwide.

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 1:41p.

APPROVED AND ADOPTED THIS 22nd day of November, 2022.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary