

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
November 24, 2020**

**COMMISSIONERS PRESENT**

Michael Bruce, District 2  
Becky Walsh, District 5  
Chris Thomas, District 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  
Melanie Brandt, CNO, GHCH  
Dr. Anne Marie Wong, CMO, GHCH

**ABSENT**

Andy Bickar, District 4  
David Quigg, At Large 1

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:47p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom.

**Absences**

Commissioner Quigg provided notice he would not be in attendance during tonight's meeting.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Thomas, and unanimously carried to excuse Commissioner Quigg.

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of October 27, 2020

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Walsh, and unanimously carried to approve the District Board Minutes of October 27, 2020.

- District Budget Hearing Draft Minutes of November 17, 2020

**ACTION:** A motion was made by Commissioner Walsh, seconded by Commissioner Csernotta, and unanimously carried to approve the District Budget Hearing Minutes of November 17, 2020.

**BOARD ACTION**

Submitted for review and approval was the October Checks/Warrants Voucher in the amount of \$ 5,632.93.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the October Checks/Warrant Voucher in the amount of \$ 5,632.93.

**CHAIRMAN / COMMITTEE REPORTS**

None

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None

**NEW BUSINESS**

Good of the Order

Chairman Bruce expressed his sincerest gratitude for the service of staff and providers especially during this time of the pandemic.

**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 6:55p to which the Board was in agreement.

**APPROVED AND ADOPTED THIS 22<sup>nd</sup> day of December, 2020.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Walsh  
Board Secretary