

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
November 28, 2023**

COMMISSIONERS PRESENT

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- () 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, GHCH
- (X) Niall Foley, CFO, GHCH
- (X) Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, CNO
- () Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations, GHCH
- () Dr. Charles Best, Chief of Staff
- () Dr. Eric Wepler, Chief of Staff Elect
- (X) Paula Lorenz, Executive Assistant, GHCH

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:42pm. Today's meeting was conducted via Zoom. A public location was provided at Grays Harbor College in Aberdeen for viewing the meeting.

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

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 October 24, 2023 & Special Budget Hearing Minutes of November 14, 2023.

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

BOARD ACTION

Checks/Warrants

Submitted was the Checks/Warrants Voucher for October 2023.

ACTION: A motion was made by Commissioner Shaw, seconded by Commissioner Csernotta, and unanimously carried to approve Checks/Warrants for October 2023 in the amount of \$507,992.97.

CHAIRMAN / COMMITTEE REPORTS

- 2024 Elections of Officers – Commissioner Bruce shared that it was time to vote on the 2024 Officers.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Shaw, and unanimously carried to extend the 2023 officer appointments through the end of 2024.

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.

Next meeting- December 26, 2023 at 1:00 pm.


FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 6:47pm.

All Board members were in unanimous agreement to adjourn the meeting.

APPROVED AND ADOPTED THIS 26th day of December, 2023.

ATTEST:



Paula Lorenz
Executive Assistant



Commissioner Thomas
Board Secretary