

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
December 26, 2023**

COMMISSIONERS PRESENT

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- () Lynn Csernotta, District 3
- () David Quigg, At Large 1
- () 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
- (X) 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 1:23pm. Today's meeting was conducted via Zoom. A public location was provided at Timberland Library in Aberdeen for viewing the meeting.

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

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 November 28, 2023.

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

BOARD ACTION

Checks/Warrants

Submitted was the Checks/Warrants Voucher for November 2023.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for November 2023 in the amount of \$1,805,148.10.

CHAIRMAN / COMMITTEE REPORTS

- Chairman Bruce recommended that Commissioner Quigg remain the Chair of Board Quality and that Commissioner Dilley remain the Chair of the Board Finance Committees.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Shaw, and unanimously carried to keep Commissioner Quigg as Chair of the Quality Committee and Commissioner Dilley as Chair of the Finance Committee for 2024.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

Resolution 2023-1 Disposal and Sale of Hospital Assets

The Commissioners reviewed Resolution 2023-01 and asset list provided, and heard the recommendation from the Board Finance Committee to pass the resolution.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Resolution 2023-1 Disposal and Sale of Hospital Assets as presented.

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 – January 23, 2024 at 6:00 pm.

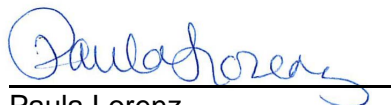
FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 1:27pm.

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

APPROVED AND ADOPTED THIS 23rd day of January 2024.

ATTEST:



Paula Lorenz
Executive Assistant



Commissioner Thomas
Board Secretary