

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
December 27, 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
- (X) John Shaw, District 5

**OTHERS PRESENT**

- (X) Tom Jensen, CEO
- () Niall Foley, CFO
- () Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, CNO
- () Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- () 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 November 22, 2022

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

**BOARD ACTION**

Checks/Warrants

Submitted was the Checks/Warrant Vouchers for November 2022.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Csernotta, and unanimously carried to approve Checks/Warrants for November 2022 in the amount of \$18,852.23.

**CHAIRMAN / COMMITTEE REPORTS**

2023 Election of Officers

Chairman Bruce brought forward the 2023 Officer Nominations. Commissioner Quigg made recommendation that the 2022 Officers, President and Secretary/Vice President, remain the same through 2023.

Board President: Michael Bruce  
Vice President/Secretary: Chris Thomas

**ACTION:** Commissioner Quigg nominated Commissioner Michael Bruce as Board President and Commissioner Chris Thomas as Board Secretary/Vice President. The nomination was seconded by Commissioner Bickar. Chairman Bruce opened for discussion with no comments brought forward. The motion was unanimously carried to approve the appointment of Commissioner Michael Bruce as President and Commissioner Chris Thomas as Vice-President/Secretary for 2023.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Good of the Order**

Chairman Bruce noted the 2023 Annual Calendar was sent to Commissioners. Commissioners were asked to review dates and inform Ms. Reynolds of any known conflicts in Commissioners schedules.

**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 1:38p.

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

The meeting adjourned at 1:38pm.

**APPROVED AND ADOPTED THIS 24<sup>th</sup> day of January, 2023.**

**ATTEST:**



\_\_\_\_\_  
Cindy Reynolds  
Executive Assistant



\_\_\_\_\_  
Commissioner Thomas  
Board Secretary