

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING – Spring Education
March 17-19, 2024**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Lynn Csernotta, District 3
Scott Dilley, At Large 2
John Shaw, District 5
David Quigg, At Large 1
Andrew Bickar, District 4
Chris Thomas, District 1

OTHERS PRESENT

Tom Jensen, CEO, HRH
Paula Lorenz, Executive Asst.

Speakers

Cassie Sauer, CEO, WSHA
Matt Ellsworth, Executive Director, AWPHD
Jason Halstead, COO, Quinault Wellness Center
Kimberly McNally, President, McNally and Associates
Dr. Ann Marie Wong, CMO, HRH
Niall Foley, CFO, HRH

CALL TO ORDER

The Board of Commissioners Special Dinner for Spring Education convened at 6:00pm on Sunday, March 17, 2024 in the Olympic Room at Alderbrook Resort. All commissioners were in attendance for the dinner.

ADJOURNMENT

The Special Meeting & Dinner of the Board of Commissioners adjourned at 8:00pm on Sunday, March 17, 2024 and will reconvene at 9:00am on Monday, March 18, 2024 in the Twanoh Room at Alderbrook Resort.

CALL TO ORDER

The Board of Commissioners Special Meeting for Spring Education reconvened at 9:00am on Monday, March 18, 2024 in the Twanoh Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- WSHA State Issues & Board Advocacy
 - Cassie Sauer, WSHA
- AWPHD Overview 2024
 - Matt Ellsworth, AWPHD
- Compliance Oversight 2024
 - Jason Hallstead, Quinault Wellness Center
- Governance Discussion and Commitments
 - Kimberly McNally, McNally and Associates

ADJOURNMENT

The Special Meeting of the Board of Commissioners adjourned at 4:35pm on Monday, March 18, 2024 and will reconvene at 9:00am on Tuesday, March 19, 2024 in the Twanoh Room at Alderbrook Resort.

CALL TO ORDER

The Board of Commissioners Special Meeting for Spring Education reconvened at 9:00am on Tuesday, March 19, 2023 in the Twanoh Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Leadership Styles
 - Dr. Anne Marie Wong, CMO
- Washington State Safety Net Assessment Program
 - Niall Foley, CFO

- Open Discussion

ADJOURNMENT

At 12:35pm the Special Meeting adjourned with no action taken.

APPROVED AND ADOPTED THIS 26th day of March, 2024.

ATTEST:



Paula Lorenz, Executive Assistant



Commissioner Thomas, Board Secretary