

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING – Spring Education
March 26-27, 2023**

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
Cindy Reynolds, Executive Asst.

Speakers

Kimberly McNally, President McNally
and Associates

CALL TO ORDER

The Board of Commissioners Special Meeting for Spring Education convened at 1:00pm on Sunday, March 26, 2023 in the Mount Washington C Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Review of 2022 Board Goals and Accomplishments
 - Tom Jensen, Chief Executive Officer, HRH
- Board Discussion / Growth
 - Michael Bruce, President, GHPHD #2

ADJOURNMENT

The Special Meeting of the Board of Commissioners adjourned at 5:00pm on Sunday, March 26, 2023 and will reconvene at 9:00am on Monday, March 27, 2023 in the Mount Washington C Room at Alderbrook Resort.

CALL TO ORDER

The Board of Commissioners Special Meeting for Spring Education convened at 9:00am on Monday, March 27, 2023 in the Mount Washington C Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Boards Role in Strategic Planning
 - Kimberly McNally, McNally and Associates
- Looking Ahead to 2024
 - Kimberly McNally, McNally and Associates
- Confirming 2024 Priorities
 - Kimberly McNally, McNally and Associates
- Governance Discussion and Commitments
 - Kimberly McNally, McNally and Associates

ADJOURNMENT

At 4:00pm the Special Meeting adjourned with no action taken.

APPROVED AND ADOPTED THIS 28th day of March, 2023.

ATTEST:



Cindy Reynolds, Executive Assistant



Commissioner Thomas, Board Secretary