

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
July 27, 2021**

**COMMISSIONERS PRESENT**

- (X) Michael Bruce, District 2
- (X) Becky Walsh, District 5
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- (X) Lynn Csernotta, District 3
- (X) David Quigg, At Large 1
- () Andy Bickar, District 4

**OTHERS PRESENT**

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Dr. Anne Marie Wong, CMO
- (X) Melanie Brandt, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- (X) Dr. Charles Best, Chief of Staff
- () Dr. Rachel Sell, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst., GHCH

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:57p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of June 22, 2021

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

**BOARD ACTION**

Submitted for review and approval was the June 2021 Checks/Warrants Voucher in the amount of \$ 871,748.54

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the June 2021 Checks/Warrant Voucher in the amount of \$ 871,748.54.

**CHAIRMAN / COMMITTEE REPORTS**

**Adhoc Bylaw Committee**

Chairman Bruce reported the Adhoc Bylaw Committee will be reconvened. The Committee members are Chairman Bruce, Commissioner Thomas, and Commissioner Dilley. The current Bylaws will be sent to all Commissioners. All Commissioners were asked to review the Bylaws and submit any suggested changes to the Adhoc Committee.

**Mission Vision Values**

Chairman Bruce reported, following the Commission's review of the draft statement, the Mission, Vision, Values Refresh Committee will be reconvened to give consideration to adding "innovation" to the core values. Commissioner Dilley will replace Chairman Bruce temporarily during this discussion. The Mission, Vision, Values Refresh Committee is a 14 member team made up of hospital and clinic staff, providers and community members. Chairman Bruce expressed appreciation and stated the team's time and commitment is greatly valued.

WSHA Board Governance Education

Chairman Bruce reminded Commissioners that WSHA Governance Education has several education sessions available for viewing on demand.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

Resolution 2021-02

The Board Finance Committee brought forward for District Board consideration adopting Resolution 2021-02; authorizing the Investment of PHD No. 2 funds in the Local Government Investment Pool (LGIP). The District Board was asked to approve this resolution (see attached) along with authorizing the CEO and CFO to make investment decisions on behalf of the PHD Board via the state's standard form.

Mr. Foley provided background and explanation into the state's LGIP. Mr. Foley recommended moving the PHD excess funds out of the checking account into a low risk investment account with a higher rate of return. There is a less than 1% administrative fee for this investment pool account operated by the State's Treasury.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Dillely and unanimously carried to approve Resolution 2021-02; authorizing investment of PHD No. 2 funds in the LGIP on behalf of the Board of Commissioners and granting authority to the CEO and CFO to make investment decisions on behalf of the PHD Board.

Good of the Order

Commissioner Walsh reported to the Board she and husband have been in a two year process of relocating. While the actual date of relocation is unknown at this time, Commissioner Walsh articulated she wanted the Board to be aware of the situation.

**PUBLIC COMMENT** – General Topics

Chairman Bruce reported a follow up letter to the Commissioners was received from Nurse Brogan. This letter was forwarded to the full Commission and follow up phone calls were made to confirm that Commissioners had received and reviewed the letter. Nurse Brogan's letter will be part of the record of official meeting minutes. The public was encouraged to contact CEO Tom Jensen, CNO Melanie Brandt, or CMO Dr. Anne Marie Wong to schedule an appointment if they have questions.

**FINAL ADJOURNMENT**

Chairman Bruce called for meeting adjournment.

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

The meeting adjourned at 7:10 pm.

**APPROVED AND ADOPTED THIS 24<sup>th</sup> day of August 2021.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Walsh  
Board Secretary