

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS SPECIAL MEETING  
January 10, 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

**OTHERS PRESENT**

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

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:00p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

**BOARD ADHOC COMMITTEE**

Chairman Bruce reported the Board Adhoc Candidacy Committee convened in December and candidate interviews were conducted for replacement of the District 5 Commissioner vacancy. Each Candidate was asked the same questions during the interview process.

Candidates; John Shaw and Erik Larson.

**ADJOURNMENT TO EXECUTIVE SESSION**

At 6:02pm, Chairman Bruce announced that the Board of Commissioners will hold an Executive Session for no more than 30 minutes under RCW 42.30.110 (1)(h); Evaluate qualifications of a candidate for appointment to elective office. The Board may or may not be taking action after the Executive Session.

At 6:27pm the Executive Session adjourned.

**RECONVENE**

The Special Meeting reconvened at 6:28pm.

Chairman Bruce stated the Adhoc Committee discussed the interview process and candidate qualifications with the full Board during Executive Session.

Chairman Bruce brought forward the Adhoc Committee would like to recommend candidate John Shaw for the position of District 5 (Aberdeen) Commissioner.

**ACTION:** A motion was made by Commissioner Bruce, seconded by Commissioner Quigg, and unanimously carried to appoint John Shaw to the Board of Commissioners; District 5.

Chairman Bruce expressed appreciation for the interest from well qualified candidates to serve on the Board, and brought forward that the candidate selected for the position will be serving a two year term and will then need to run for election in 2023.

Chairman Bruce requested letters be sent to both candidates thanking them for applying for the position and taking time to go through the interview process including encouragement to run for the position in 2023.

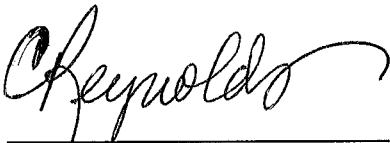
**FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 6:35p.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to adjourn the Special Meeting of the District Board.

**APPROVED AND ADOPTED THIS 25<sup>th</sup> day of January, 2022.**

**ATTEST:**



Cindy Reynolds  
Executive Assistant



Commissioner Thomas  
Board Secretary