

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
December 21, 2017**

**COMMISSIONERS PRESENT**

Michael Bruce, District 2  
Miles Longenbaugh, District 3  
Pete Scroggs, At Large  
Becky Walsh, District 5  
Maryann Welch, District 1

**OTHERS PRESENT**

Tom Jensen, CEO, GHCH  
Joe Vessey, CFO, GHCH  
Teresa Ramirez, Executive Assistant, GHCH  
Members of the Public

**ABSENT**

Andrew Bickar, District 4  
Robert Torgerson, At Large 1

**CALL TO ORDER**

President Welch called the meeting to order at 2:00p.

**Absences**

Commissioner Torgerson provided notice that he would not be in attendance during today's meeting.

**Public Comment** – Agenda Topics

President Welch opened the meeting to members of the public for comment regarding topics listed on the agenda.

**CONSENT AGENDA**

Submitted under the Consent Agenda were:

- District Board Minutes; November 28, 2017
- November Checks/Warrants; \$1,512.91

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

**COMMITTEE / CHAIRMAN REPORTS**

I. **Board Finance Committee Report**

District Resolution 2017-05 Bank of Pacific Loan Amendment was submitted for Board approval. Mr. Vessey brought forward that the Hospital maintains a \$3.5M loan with the Bank of Pacific and the Resolution extends the maturity date of the Bond an additional six months, revises the installment payment dates, and the most notable change is restyling the loan from a line of credit to a term loan.

**ACTION:** A motion was made by Commissioner Scroggs, seconded by Commissioner Walsh and unanimously carried to approve Resolution 2017-05 Bank of Pacific Loan Amendment.

II. **Chairman's Report**

President Welch brought forward that she had the opportunity to speak with legislators and to provide some background on the financial state of the hospital, and the challenges it faces. The legislators were receptive about leveraging any help the State is

able to extend. Also brought to their attention was reimbursement issues related to mental health, and Mr. Jensen will be pulling together some information to provide for them.

**OLD BUSINESS**

**NEW BUSINESS**

- I. Nomination of 2018 Officers  
Submitted was a ballot for Hospital/District Board Officers, as well as Board Committee Chair/Members. President Welch requested that Board members complete and return their ballot as soon as possible.
  
- II. 2018 Annual Calendar  
Submitted was the 2018 Annual Board Calendar. A date has not yet been set for the Annual Board Education Retreat. Various options are being explored on where to hold the retreat, which will include strategic planning and training around crisis communication for the board.

Public Comment – General

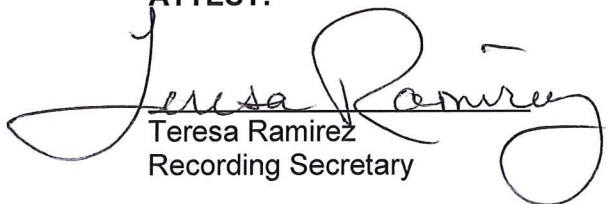
President Welch opened the meeting to members of the public for comment regarding topics listed on the agenda.

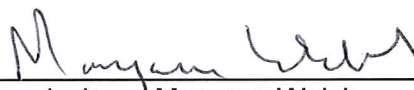
**ADJOURNMENT**

The meeting adjourned at 2:15p.

**APPROVED AND ADOPTED THIS 23<sup>rd</sup> day of January, 2018.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Commissioner Maryann Welch  
President