

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
January 24, 2017**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Armando Juarez, Jr, District 2
Miles Longenbaugh, District 3
Pete Scroggs, At Large
Robert Torgerson, At Large 1
Becky Walsh, District 5 (via conference line)
Maryann Welch, District 1

OTHERS PRESENT

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

CALL TO ORDER

President Maryann Welch called the meeting to order at 6:00p.

Public Comment – Agenda Topics

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

CONSENT AGENDA

- Minutes of December 20, 2016 Board of Commissioners meeting.
- Checks/Warrants for December 2016 in the amount of \$3,231,854.88.

Action: A motion was made by Commissioner Juarez, seconded by Commissioner Scroggs, and unanimously carried to approve the Consent Agenda as presented.

BOARD DISCUSSION AND ACTION

Election of 2017 Board Officers

Elections were conducted of 2017 Board Officers for a one-year term.

Board President

Action: Commissioner Torgerson nominated Commissioner Maryann Welch as Board President. The nomination was seconded by Commissioner Scroggs, and unanimously carried to approve the reappointment of Commissioner Maryann Welch as Board President.

Board Secretary

Action: Commissioner Scroggs nominated Commissioner Bob Torgerson as Board Secretary. The nomination was seconded by Commissioner Bickar, and unanimously carried to approve the reappointment of Commissioner Bob Torgerson as Board Secretary.

Appointment of Hospital Board Members

The Commission desires to formally appoint the members of the Commission as the members of the Board of Directors of the Corporation, effective January 01, 2017.

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Bickar, and unanimously carried to appoint the Commissioners as members of the Board of Directors of the Corporation.

OLD BUSINESS

During the last board meeting, clarification was requested on whether Commissioners can vote when participating in meetings via conference line. The Bylaws were referenced and it is confirmed that board members can take action when participating in Board meetings via conference line.

NEW BUSINESS

None

PUBLIC COMMENT – General

President Welch opened the meeting to public comment from members of the community regarding issues that were not part of the agenda.

NEXT MEETING

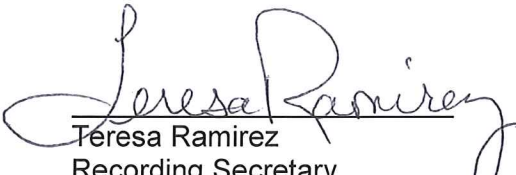
Tuesday, February 28th; following the Hospital Board meeting in Conf. Room C.

ADJOURNMENT

The meeting adjourned at 7:09p.

APPROVED AND ADOPTED THIS 28th day of February, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary