

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS ANNUAL EDUCATION  
March 20 - 21, 2017

**COMMISSIONERS PRESENT**

Andrew Bickar, District 4  
Miles Longenbaugh, District 3  
Pete Scroggs, District 5  
Maryann Welch, District 1

**Absent**

Armando Juarez, Jr, District 2  
Robert Torgerson, At Large 1

**OTHERS PRESENT**

Tom Jensen, CEO, GHCH  
Larry Kahl, COO (March 20<sup>th</sup> half-day only)  
Joe Vessey, CFO, GHCH (March 20<sup>th</sup> half-day only)  
Cynthia Walsh, CNO (March 20<sup>th</sup> half-day only)  
Anne Marie Wong, MD, CMO (March 20<sup>th</sup> half-day only)  
Teresa Ramirez, Executive Assistant, GHCH

**Speakers**

See Agenda

**CALL TO ORDER**

The special meeting of the Board of Commissioners was convened at 9:00a on Monday, March 20, 2017 in the Mount WA and Twanoh Conference Rooms at Alderbrook Resort.

**PRESENTATIONS**

Education included:

- Preserving Access in Washington State; WSHA
- Practical Compliance Oversight Guidance; Ogden Murphy Wallace
- Harbor Medical Group Structure, Governance, & Committee; HMG
- Build Community – General Communication / Team Building; Dr. Ed Walker

**ADJOURNMENT**

At 1:30p, the special meeting adjourned with no action taken.

**APPROVED AND ADOPTED THIS 28<sup>th</sup> day of March, 2017.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Robert Torgerson  
Board Secretary