

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
March 28, 2017**

COMMISSIONERS PRESENT

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

CALL TO ORDER

President Maryann Welch called the meeting to order at 6:52p.

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 February 28, 2017 Board of Commissioners meeting.
- Checks/Warrants for February 2017 in the amount of \$1,498.67.

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

BOARD DISCUSSION AND ACTION

None

OLD BUSINESS

Annual Board Educational Retreat

President Welch reminded Commissioners to complete the Annual Education Retreat evaluation.

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, April 25th; following the Hospital Board meeting in Conf. Room F on East Campus.

ADJOURNMENT

The meeting adjourned at 6:58p.

APPROVED AND ADOPTED THIS 25th day of April, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary