

**GRAYS HARBOR COMMUNITY HOSPITAL
BOARD OF DIRECTORS SPECIAL MEETING
April 10, 2017
11:00a
Conference Room C, West Campus**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Tom Jensen, CEO, GHCH
Joe Vessey, CFO, GHCH
Teresa Ramirez, Executive Assistant, GHCH

ABSENT

Andrew Bickar, District 4

CALL TO ORDER

President Maryann Welch called the meeting to order at 11:02a.

EXECUTIVE SESSION

President Welch announced at 11:02a that the Board of Commissioners will hold an Executive Session for no more than one hour under RCW 42.30.110(1)(g) to review the performance of a public employee. The sole purpose of the meeting is to conduct an Executive Session, with no action to be taken following the Executive Session.

ACTION: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Walsh, and unanimously carried to convene an Executive Session, with no action to be taken following the Executive Session.

At 11:53a the Executive Session concluded.

ACTION: A motion was made by Commissioner Walsh, seconded by Commissioner Scroggs, and unanimously carried to reconvene the public meeting at 11:53a.

ADJOURNMENT

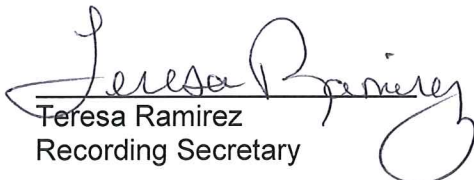
The public meeting was adjourned at 11:54a.

NEXT MEETING

Tuesday, April 25, 2017 at 1:00p in Conference Room C, West Campus.

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

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary