

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
April 25, 2017**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
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 12:47p.

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 March 28, 2017 Board of Commissioners meeting.
- Checks/Warrants for March 2017 in the amount of \$42,754.99.

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

COMMITTEE CHAIRMAN REPORTS

Board Finance

Submitted was Resolution 2017-01 Bank of Pacific Loan Amendment. Due to cash flow issues, the Resolution extends the date of maturity by six months on the Line of Credit.

ACTION: A motion was made by Commissioner Juarez, seconded by Commissioner Scroggs, and unanimously carried to approve Resolution 2017-01 Bank of Pacific Loan Amendment.

BOARD DISCUSSION AND ACTION

None

OLD BUSINESS

None

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

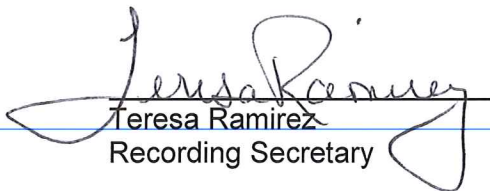
Tuesday, May 23rd; following the 6:00p Hospital Board meeting in Conf. Room C on West Campus.

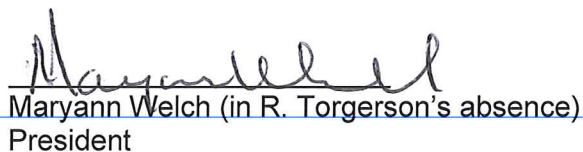
ADJOURNMENT

The meeting adjourned at 12:50p.

APPROVED AND ADOPTED THIS 23rd day of May, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Maryann Welch (in R. Torgerson's absence)
President