

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
May 23, 2017**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Andrew Bickar, District 4
Armando Juarez, Jr, District 2
Miles Longenbaugh, District 3
Pete Scroggs, At Large
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

ABSENT

Robert Torgerson, At Large 1

CALL TO ORDER

President Maryann Welch called the meeting to order at 7:08p.

Absences

Commissioner Torgerson provided notice that he would not be in attendance during today's meeting.

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 April 25, 2017 Board of Commissioners meeting.
- Checks/Warrants for April 2017 in the amount of \$3,037.97.

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

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, June 20th; following the 1:00p Hospital Board meeting in Conf. Room C on West Campus.

ADJOURNMENT

The meeting adjourned at 7:09p.

APPROVED AND ADOPTED THIS 20th day of June, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary