

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
June 20, 2017**

**COMMISSIONERS PRESENT**

Andrew Bickar, District 4  
Miles Longenbaugh, District 3 (via conference line)  
Pete Scroggs, At Large  
Robert Torgerson, At Large 1  
Becky Walsh, District 5

**OTHERS PRESENT**

Tom Jensen, CEO, GHCH  
Joe Vessey, CFO, GHCH  
Teresa Ramirez, Executive Assistant, GHCH  
Members of the Public

**ABSENT**

Armando Juarez, Jr, District 2  
Maryann Welch, District 1

**CALL TO ORDER**

Commissioner Torgerson called the meeting to order at 2:17p.

**Absences**

President Welch provided notice that she would not be in attendance during today's meeting.

**Action:** A motion was made by Commissioner Walsh, seconded by Commissioner Bickar and unanimously carried to approve President Welch's absence.

**Public Comment – Agenda Topics**

Commissioner Torgerson opened the meeting to members of the public for comment regarding topics listed on the agenda.

**CONSENT AGENDA**

- Minutes of May 23, 2017 Board of Commissioners meeting.
- Checks/Warrants for May 2017 in the amount of \$982,402.97.

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

**COMMITTEE / CHAIRMAN REPORT**

**Resolution**

Submitted was Resolution 2017-02; Designating Official to Make Declarations of Official Intent.

**ACTION:** A motion was made by Commissioner Scroggs, seconded by Commissioner Bickar, and unanimously carried to approve Resolution 2017-02; Designating Official to Make Declarations of Official Intent.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT** – General

Commissioner Torgerson opened the meeting to public comment from members of the community regarding issues that were not part of the agenda.

**NEXT MEETING**

Tuesday, July 25<sup>th</sup>; following the 6:00p Hospital Board meeting in Conf. Room C on West Campus.

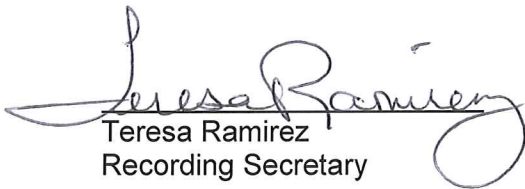
**ADJOURNMENT**

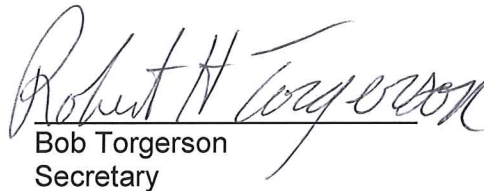
**ACTION:** A motion was made by Commissioner Walsh, seconded by Commissioner Bickar, and unanimously carried to adjourn the Grays Harbor Public Hospital District No. 2 Board meeting.

The meeting adjourned at 2:30p.

**APPROVED AND ADOPTED THIS 25<sup>th</sup> day of July, 2017.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Bob Torgerson  
Secretary