

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

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Miles Longenbaugh, District 3
Pete Scroggs, At Large
Robert Torgerson, At Large 1
Maryann Welch, District 1

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
Becky Walsh, District 5

CALL TO ORDER

President Welch called the meeting to order at 7:25p.

Absences

Commissioner Walsh provided notice that she would not be in attendance during today's meeting.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Torgerson and unanimously carried to approve Commissioner Walsh's absence.

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 June 20, 2017 Board of Commissioners meeting.
- Checks/Warrants for June 2017 in the amount of \$375,875.40.

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

COMMITTEE / CHAIRMAN REPORT

None

OLD BUSINESS

It was brought forward that no further conversations have been raised related to the Montesano property issues.

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, August 22nd; following the 1:00p Hospital Board meeting in Conf. Room C on West Campus.

ADJOURNMENT

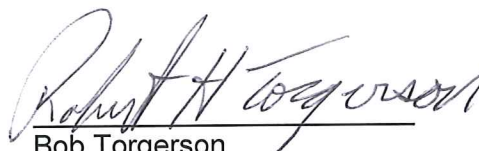
ACTION: A motion was made by Commissioner Bickar, seconded by Commissioner Scroggs, and unanimously carried to adjourn the Grays Harbor Public Hospital District No. 2 Board meeting.

The meeting adjourned at 7:28p.

APPROVED AND ADOPTED THIS 22nd day of August, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary