

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
August 22, 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 1:57p.

Absences

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

Action: A motion was made by Commissioner Bickar, seconded by Commissioner Torgerson and unanimously carried to approve Commissioner Walsh and Commissioner Juarez' 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 July 25, 2017 Board of Commissioners meeting.
- Checks/Warrants for July 2017 in the amount of \$1,127.44.

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

COMMITTEE / CHAIRMAN REPORT

None

OLD BUSINESS

None

NEW BUSINESS

A point of clarification was raised by Commissioner Torgerson that public comment at the beginning of the meeting is designed to address items listed on the agenda, and that public comment at the end of the meeting is designed to address general comments.

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, September 26th; following the 6:00p Hospital Board meeting in Conf. Room C on West Campus.

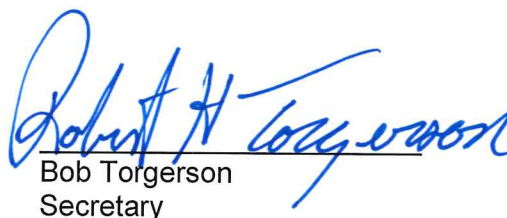
ADJOURNMENT

The meeting adjourned at 2:08p.

APPROVED AND ADOPTED THIS 26th day of September, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary