

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
September 26, 2017**

COMMISSIONERS PRESENT

Miles Longenbaugh, District 3
Pete Scroggs, At Large
Robert Torgerson, At Large 1
Becky Walsh, District 5
Maryann Welch, District 1

OTHERS PRESENT

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

ABSENT

Andrew Bickar, District 4
Armando Juarez, Jr, District 2

CALL TO ORDER

President Welch called the meeting to order at 7:21p.

Absences

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

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Walsh, and unanimously carried to approve 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 August 22, 2017 Board of Commissioners meeting.
- Checks/Warrants for August 2017 in the amount of \$62,174.33.

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

COMMITTEE / CHAIRMAN REPORT

None

OLD BUSINESS

None

NEW BUSINESS

Mr. Vessey brought forward that the 2018 Budget needs to be submitted to the County by November 15th, and that a Budget Hearing needs to be scheduled prior to the 15th. Public notification is required two weeks prior to Budget Hearing.

Roundtable decision to schedule the Budget Hearing for November 14th at 4:30p in Room C.

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, October 24th; following the 1:00p Hospital Board meeting in Conf. Room C on West Campus.

ADJOURNMENT

The meeting adjourned at 7:28p.

APPROVED AND ADOPTED THIS 24th day of October, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary