

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
November 28, 2017**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Michael Bruce, District 2
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

CALL TO ORDER

President Welch called the meeting to order at 6:00p.

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 October 24, 2017 Board of Commissioners meeting.
- Minutes of November 14, 2017 Budget Hearing.
- Checks/Warrants for October 2017 in the amount of \$1,773.37.

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

COMMITTEE / CHAIRMAN REPORT

Board Candidacy

Commissioner Torgerson brought forward that the Adhoc Recruiting Committee received three applicant Resume's; however, one candidate withdrew just prior to interviews held. Commissioners Torgerson, Scroggs, and Walsh interviewed candidates Michael Bruce and Brook Maples Priest on December 17th. Both candidates are very capable individuals; however, Mr. Bruce has more experience with the public sector and has a solid Resume all the way around.

It is the recommendation of the Adhoc Recruiting Committee that Mr. Michael Bruce fill the vacant Position 2 seat on the Board of Commissioners.

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Walsh.

It was clarified that the term will expire the end of 2019.

The motion and second were unanimously carried to approve the appointment of Mr. Michael Bruce to fill the Position 2 vacancy on the Hospital and District Board.

Oath of Office

Mr. Michael Bruce was sworn into office, thanked the Board for their vote of confidence, and took his seat at the Board.

OLD BUSINESS

None

NEW BUSINESS

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

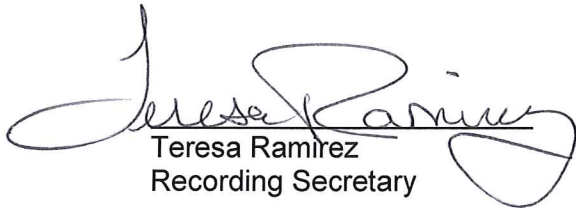
District Board Mtg: December 21st Room C Following 1:00p Hospital Board Mtg.


ADJOURNMENT

The meeting adjourned at 6:05p.

APPROVED AND ADOPTED THIS 21st day of December, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Maryann Welch
President