

Grays Harbor Public Hospital District No. 2 Board of Commissioners

MEETING AGENDA

January 26, 2016

Immediately Following Hospital Board Meeting
Conference Room C

CALL TO ORDER

- I. Public Comment - Agenda Items (sign-in sheet at entrance; please limit comments to three minutes)

CONSENT AGENDA

- I. Minutes; December 22, 2015
- II. Vouchers for December 2015 in the amount of \$3,484,386.68

BOARD DISCUSSION AND ACTION

- I. Board Bylaws Committee – Bob Torgerson, Board Secretary
 - A. Amended and Restated Governing Board Bylaws of PHD No. 2

OLD BUSINESS

- I. Election of 2016 Board Officers
 - A. Board President
 - B. Board Secretary
- II. Board of Commissioners Educational Retreat – Alderbrook Lodge:
 - March 13 – Dinner (6:00p)
 - March 14 – Program (8:00–5:00)
 - March 15 – Program (8:00–1:00)

NEW BUSINESS

- I. AdHoc Recruiting Committee – Bob Torgerson, Secretary
- II. Updated Documents; 2016 Board of Commissioners Listing
2016 Meeting Calendar (updated)

PUBLIC COMMENT

Public Comment – General (sign-in sheet at entrance; please limit comments to three minutes)

NEXT MEETING

Tuesday, February 23; immediately following the 1:00p Hospital Board Mtg.

ADJOURNMENT

Grays Harbor Public Hospital District No. 2 does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting Administration at 360-537-5117, 48 hours in advance of the meeting. Thank you.

NOTE: This is an "open" agenda. The Commissioners or Recording Secretary of the Board may elect to add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.