

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
January 26, 2016**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
(joined via conference call)
Armando Juarez, Jr, District 2
Miles Longenbaugh, District 3
Pete Scroggs, District 5
Robert Torgerson, At Large 1
Becky Walsh, District 5
Maryann Welch, District 1
(joined via conference call)

OTHERS PRESENT

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

CALL TO ORDER

Secretary Robert Torgerson called the meeting to order at 6:27p.

PUBLIC COMMENT – Agenda

Commissioner Torgerson opened the meeting to members of the public for comment regarding topics listed on the agenda.

CONSENT AGENDA

- Minutes of December 22, 2015 Board of Commissioners meeting.
- Vouchers for December 2015 in the amount of \$3,484,386.68.

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

BOARD DISCUSSION AND ACTION

Bylaws Committee Report

As previously submitted during the December 22, 2015 District meeting, Commissioner Torgerson brought forward the Amended and Restated Governing Bylaws of PHD No. 2 for Board approval.

Action: A motion was made by Commissioner Walsh, seconded by Commissioner Juarez, and unanimously carried to approve the Amended and Restated Governing Bylaws.

OLD BUSINESS

Election of 2016 Board Officers

Although elections had taken place last November, in accordance with the Governing Bylaws elections need to be conducted during the Annual Meeting of the Board.

Elections were conducted of 2016 Board Officers for one-year terms, with unanimous approval of the following offices:

Board President; Re-appointed was Commissioner Welch.

Board Secretary; Re-appointed was Commissioner Torgerson.

Board Educational Retreat

Commissioner Torgerson announced that the 2016 Board of Commissioner's Educational Retreat will be held at Alderbrook Lodge, March 13th - 15th.

NEW BUSINESS

AdHoc Recruiting Committee

Commissioner Torgerson brought forward that given Commissioner Farrer's resignation, an AdHoc Recruiting Committee is being proposed to vet interested candidates to fill the At-Large vacancy on the Board, and to make recommendations for appointment to the Board.

ACTION: A motion was made by Commissioner Welch that an AdHoc Recruiting Committee be formed and comprised of Commissioners Torgerson, Juarez and Longenbaugh, to vet Board candidates and to then bring forward recommendations during the February Board meeting. Commissioner Walsh seconded the motion, which was unanimously approved.

The Board has 90 days to fill the vacancy; otherwise, it will be appointed by the County. Commissioner Torgerson announced that if any public members are interested in filling the vacancy, they are free to submit an application to Ms. Ramirez within two weeks of today's date.

Documents

Provided were an updated 2016 Board of Commissioners Listing and 2016 Meeting Calendar.

PUBLIC COMMENT – General

Commissioner Torgerson opened the meeting to public comment from members of the community regarding issues that were not part of the agenda.

ADJOURNMENT

The meeting was adjourned at 6:35p.

NEXT MEETING

Tuesday, February 23, 2016; immediately following the 1:00p Hospital Board Mtg.

APPROVED AND ADOPTED THIS 23rd day of February, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary