

Grays Harbor Public Hospital District No. 2 Board of Commissioners

MEETING AGENDA

February 23, 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; January 26, 2016
- II. January Vouchers; \$31,565.44

BOARD DISCUSSION AND ACTION

OLD BUSINESS

- I. Board of Commissioners Annual Education Agenda
Alderbrook Lodge
March 13 – Dinner (6:00p)
March 14 – Program (8:00–5:00)
March 15 – Program (8:00–1:00)
- II. AdHoc Recruiting Committee Report – Bob Torgerson, Secretary

NEW BUSINESS

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, March 22; immediately following the 6:00p 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.