

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
February 23, 2016**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

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

ABSENT

Andrew Bickar, District 4

CALL TO ORDER

President Maryann Welch called the meeting to order at 1:40 p.m.

PUBLIC COMMENT – Agenda

President Welch opened the meeting to members of the public for comment regarding topics listed on the agenda.

CONSENT AGENDA

- Minutes of January 26, 2016 Board of Commissioners meeting.
- Vouchers for January 2016 in the amount of \$31,565.44.

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

BOARD DISCUSSION AND ACTION

None

OLD BUSINESS

Board Educational Retreat

Provided was the Board Education Agenda, with President Welch reminding Commissioners of the location at the Alderbrook Lodge, and dates of March 13th - 15th.

AdHoc Recruiting Committee

President Welch reminded that Dr. Farrer resigned his At Large position on December 22nd. The appointed candidate will fill the vacancy until 2017, at which time they will need to run for office to complete the term through 2019.

Commissioner Torgerson reported that after robust discussion during the AdHoc Recruiting Committee, members unanimously agreed to recommend the appointment of Mr. Pete Scroggs.

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Walsh, and unanimously carried to approve the appointment of Mr. Pete Scroggs to fill the At Large vacancy on the Hospital and District Board.

NEW BUSINESS

None

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.

ADJOURNMENT

The meeting was adjourned at 1:45 p.m.

NEXT MEETING

Tuesday, March 22, 2016; immediately following the 6:00p Hospital Board Mtg.

APPROVED AND ADOPTED THIS 22nd day of March, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary