

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
March 22, 2016**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
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
(via conference line)

OTHERS PRESENT

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

ABSENT

Armando Juarez, Jr, District 2

CALL TO ORDER

Commissioner Bob Torgerson called the meeting to order at 6:58 p.m.

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 February 23, 2016 Board of Commissioners meeting.
- Vouchers for February 2016 in the amount of \$1,576.63.

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

BOARD DISCUSSION AND ACTION

None

OLD BUSINESS

Board of Commissioner's Annual Education

Chairman Welch reminded Commissioners of the CEO/Trustee Patient Safety Summit on May 17th, as well as the WSHA Rural Conference on June 27th - 29th.

Commissioners were informed of Doctors Day on March 30th.

NEW BUSINESS

- I. Good of the Order - none

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

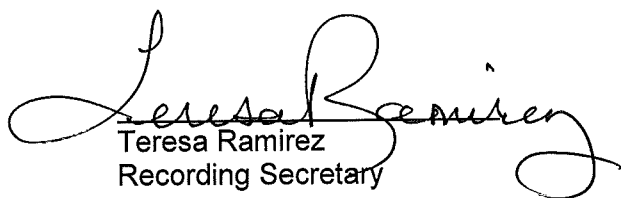
The meeting was adjourned at 7:04 p.m.

NEXT MEETING

Tuesday, April 26, 2016; immediately following the 1:00p Hospital Board Mtg.

APPROVED AND ADOPTED THIS 26th day of April, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary