

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

COMMISSIONERS PRESENT

Armando Juarez, Jr, District 2
Miles Longenbaugh, District 3
Pete Scroggs, At Large
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 2:59 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 March 22, 2016 Board of Commissioners meeting.
- Checks/Warrants for March 2016 in the amount of \$40,751.75.

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

BOARD DISCUSSION AND ACTION

Interlocal Agreements

Submitted were Interlocal Agreements between the Public Hospital District and the City of Hoquiam and Fire District 2, that were drawn up for the purpose of establishing cooperation and coordination of emergency medical and related services between the governmental agencies. Both entities experienced some proration due to the Hospital's 50-cent levy. The hospital's payments to both entities are based on the amount that the entities lost as a result of the proration.

ACTION: A motion was made by Commissioner Torgerson, seconded by Commissioner Juarez, and unanimously carried to approve Tom Jensen's authority to sign the Interlocal Agreements with the City of Hoquiam and Fire District 2.

OLD BUSINESS

Governance Questions

Submitted were Governance Questions, of which the Board of Commissioners received training on during their Annual Education.

NEW BUSINESS

Commissioner Longenbaugh brought forward that Kiwanis is hosting a community outreach event that the Hospital Foundation is sponsoring. The fundraising event will host Harlem Ambassadors, with a couple hospital leaders invited to participate on the opposing team. The event is being held on May 9th at 7:00p at North Beach High School.

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

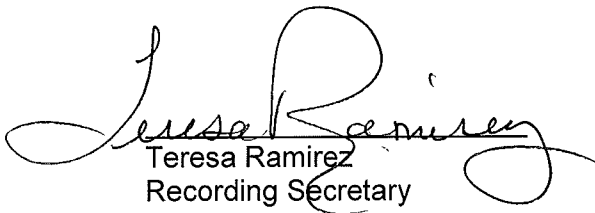
The meeting was adjourned at 3:07 p.m.

NEXT MEETING

Tuesday, May 24, 2016; immediately following the 6:00p Hospital Board Mtg.

APPROVED AND ADOPTED THIS 24th day of May, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary