

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
May 24, 2016**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Armando Juarez, Jr, District 2
Miles Longenbaugh, District 3
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

Pete Scroggs, At Large

CALL TO ORDER

President Maryann Welch called the meeting to order at 7:02 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 April 26, 2016 Board of Commissioners meeting.
- Checks/Warrants for April 2016 in the amount of \$3,751.15.

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

BOARD DISCUSSION AND ACTION

None

OLD BUSINESS

None

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

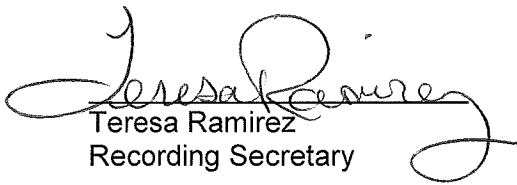
The meeting was adjourned at 7:03 p.m.

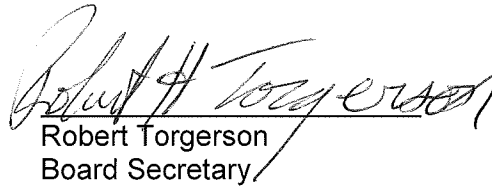
NEXT MEETING

Tuesday, June 21st, 2016; immediately following the 1:00p Hospital Board Mtg.

APPROVED AND ADOPTED THIS 21st day of June, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary