

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
June 21, 2016**

**COMMISSIONERS PRESENT**

Miles Longenbaugh, District 3  
Robert Torgerson, At Large 1 – via conference line  
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  
Armando Juarez, Jr, District 2  
Pete Scroggs, At Large

**CALL TO ORDER**

President Maryann Welch called the meeting to order at 2:03 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 May 24, 2016 Board of Commissioners meeting.
- Checks/Warrants for April 2016 in the amount of \$3,124.08.

**Action:** A motion was made by Commissioner Walsh, 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 2:11 p.m.

**NEXT MEETING**

Tuesday, July 26<sup>th</sup>, 2016; immediately following the 6:00p Hospital Board Mtg.

**APPROVED AND ADOPTED THIS 26<sup>th</sup> day of July, 2016.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Robert Torgerson  
Board Secretary