

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

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Pete Scroggs, At Large
Robert Torgerson, At Large 1
Becky Walsh, District 5 (via conference line)
Maryann Welch, District 1

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
Miles Longenbaugh, District 3

CALL TO ORDER

President Maryann Welch called the meeting to order at 7:24 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 June 21, 2016 Board of Commissioners meeting.
- Checks/Warrants for June 2016 in the amount of \$994,950.59.

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

BOARD DISCUSSION AND ACTION

Unexcused Absences; President Welch brought forward that during the Chelan Rural Conference, discussion was held regarding RCW 70.44.045, where it is outlined that a vacancy occurs on the board whenever non-attendance at meetings of the commissioner exists for sixty days, unless excused by the commission. President Welch recommended that excused and unexcused absences be tracked in the future, and that Commissioners agree to document their wish for excused absences in writing, via paper or email, to her and to cc Ms. Ramirez. The Board will then take action as to whether to accept the excused absence at the beginning of each Board meeting.

Interlocal Agreement Payments; It was clarified that the interlocal payments will be made twice a year for cooperation and coordination of emergency medical and related services between the governmental agencies.

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

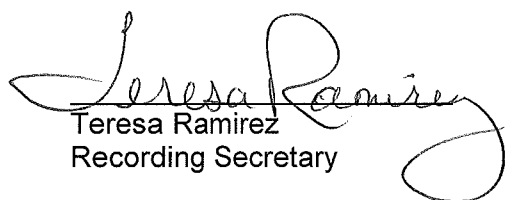
The meeting was adjourned at 7:32 p.m.

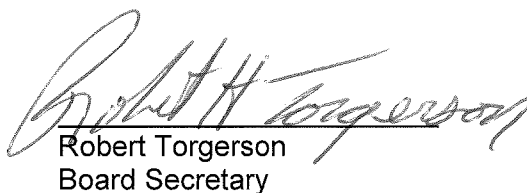
NEXT MEETING

Tuesday, August 23rd, 2016; immediately following the 1:00p Hospital Board Mtg.

APPROVED AND ADOPTED THIS 23rd day of August, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary