

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
August 23, 2016**

COMMISSIONERS PRESENT

Miles Longenbaugh, District 3 (via conference line)
Pete Scroggs, At Large
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

Andrew Bickar, District 4 (excused)
Armando Juarez, Jr, District 2 (excused)

CALL TO ORDER

Commissioner Torgerson called the meeting to order at 2:07 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 July 26, 2016 Board of Commissioners meeting.
- Checks/Warrants for July 2016 in the amount of \$2,586.77.

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

BOARD DISCUSSION AND ACTION

None

OLD BUSINESS

None

NEW BUSINESS

Commissioner Torgerson brought forward WSHA's Annual Conference, which includes the Skills Building day on October 12th, followed by the conference on October 13th and 14th. Commissioners were directed to notify Ms. Ramirez as soon as possible regarding their interest in attending so that she can complete the registrations.

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

Action: A motion was made by Commissioner Walsh, seconded by Commissioner Welch, and unanimously carried to adjourn the meeting at 2:11 p.m.

NEXT MEETING

Tuesday, September 27th, 2016; immediately following the 6:00p Hospital Board Mtg.

APPROVED AND ADOPTED THIS 27th day of September, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary