

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
September 27, 2016**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Miles Longenbaugh, District 3
Pete Scroggs, At Large
Robert Torgerson, At Large 1
Becky Walsh, District 5

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
Maryann Welch, District 1 (excused)

CALL TO ORDER

Commissioner Robert Torgerson called the meeting to order at 6:50 p.m.

Absences

President Maryann Welch is out of the country.

Action: A motion was made by Commissioner Scroggs, seconded by Commissioner Walsh and unanimously carried to approve the excused absence for President Welch.

Public Comment – Agenda Topics

Commissioner Torgerson opened the meeting to members of the public for comment regarding topics listed on the agenda.

CONSENT AGENDA

- Minutes of August 23, 2016 Board of Commissioners meeting.
- Checks/Warrants for August 2016 in the amount of \$3,226,56.

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

BOARD DISCUSSION AND ACTION

Board Finance Report

Commissioner Longenbaugh and Mr. Vessey brought forward for approval, Resolution 2016-01 Health Care Authority; Participate in the Washington State Insurance Plans. One of the points of negotiations with UFCW has been the cost of the medical plan. One of the options that may be available as a Public District is access to the Public Employers Benefit Board (PEBB). In order to obtain a quote from PEBB, PEBB requires a resolution from the Board indicating their interest in acquiring information and/or an application.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Walsh, and unanimously carried to approve Resolution 2016-01 Health Care Authority; Participate in the Washington State Insurance Plans.

OLD BUSINESS

None

NEW BUSINESS

WSHA Annual Mtg.

WSHA's Governance Skills Building workshop is October 12th, followed by WSHA's Annual Conference October 13th and 14th.

Board Retreat

The 2017 Board Education Retreat has been scheduled for March 19th – 21st at Alderbrook Lodge.

Board Meeting

The October Board meeting has been reinstated to October 25th. The Budget Hearing will be held November 1st.

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.

NEXT MEETING

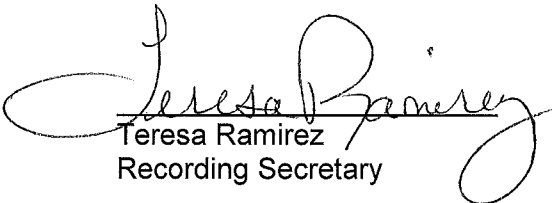
Tuesday, October 25th, 2016 following the Hospital Board meeting in Conf. Room C.
Budget Hearing - Tuesday, November 1st, 2016.

ADJOURNMENT

A motion was made by Commissioner Longenbaugh, seconded by Commissioner Walsh, and unanimously carried to adjourn the meeting at 6:57 p.m.

APPROVED AND ADOPTED THIS 25th day of October, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary