

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
October 25, 2016**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Miles Longenbaugh, District 3
Pete Scroggs, At Large
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

Armando Juarez, Jr, District 2 (excused)

CALL TO ORDER

President Maryann Welch called the meeting to order at 2:30 p.m.

Absences

Commissioner Armando Juarez notified President Welch that he is unable to attend today's meeting.

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

Public Comment – Agenda Topics

President Welch opened the meeting to members of the public for comment regarding topics listed on the agenda.

CONSENT AGENDA

- Minutes of September 27, 2016 Board of Commissioners meeting.
- Checks/Warrants for September 2016 in the amount of \$34,199.47.

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

BOARD DISCUSSION AND ACTION

Board Finance Report

Submitted was the 2017 District Budget.

OLD BUSINESS

The Budget Hearing is scheduled for Tuesday, November 1st, 2016.

NEW BUSINESS

Pediatrics; Rather than convene a Town Hall meeting with the public, it was agreed that the hospital be given some time to address the issue. While the hospital works to recruit locums and permanent providers, there are other providers on the Harbor who can treat pediatric patients.

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.

NEXT MEETING

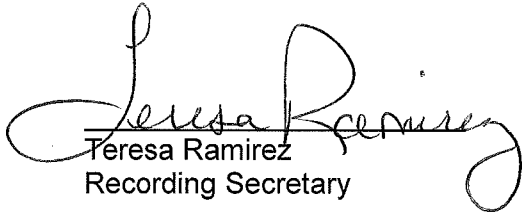
Tuesday, November 22nd, 2016 following the Hospital Board meeting in Conf. Room C.

ADJOURNMENT

A motion was made by Commissioner Walsh, seconded by Commissioner Torgerson, and unanimously carried to adjourn the meeting at 2:37p.

APPROVED AND ADOPTED THIS 22nd day of November, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary