

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
November 22, 2016**

COMMISSIONERS PRESENT

Armando Juarez, Jr, District 2
Miles Longenbaugh, District 3
Pete Scroggs, At Large
Robert Torgerson, At Large 1
Becky Walsh, District 5
Maryann Welch, District 1

ABSENT

Andrew Bickar, District 4

OTHERS PRESENT

Tom Jensen, CEO, GHCH
Joe Vessey, CFO, GHCH
Teresa Ramirez, Executive Assistant, GHCH
Members of the Public

CALL TO ORDER

President Maryann Welch called the meeting to order at 7:30 p.m.

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 October 25, 2016 Board of Commissioners meeting.
- Minutes of November 01, 2016 Budget Hearing.
- Checks/Warrants for October 2016 in the amount of \$1,950.68.

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

BOARD DISCUSSION AND ACTION

Board Finance Report

Submitted was an Asset Disposition Listing for the District, being recommended by Board Finance for Board approval.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Juarez, and unanimously carried to approve the Asset Disposition Listing.

Submitted was Resolution 2016-04; Bank of Pacific Loan Extension, being recommended by Board Finance for Board approval.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Walsh, and unanimously carried to approve Resolution 2016-04; Bank of Pacific Loan Extension.

OLD BUSINESS

No report

NEW BUSINESS

No report

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

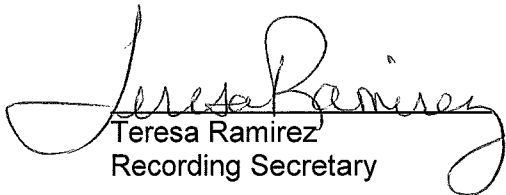
Tuesday, December 20th, 2016 following the Hospital Board meeting in Conf. Room C.

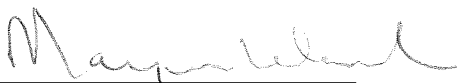
ADJOURNMENT

A motion was made by Commissioner Walsh, seconded by Commissioner Juarez, and unanimously carried to adjourn the meeting at 7:35p.

APPROVED AND ADOPTED THIS 20th day of December, 2016.

ATTEST:


Teresa Ramirez
Recording Secretary


Maryann Welch (in the absence of Secretary Torgerson)
President