

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
December 20, 2016**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Armando Juarez, Jr, District 2
Miles Longenbaugh, District 3 (via conference line)
Pete Scroggs, At Large
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

Robert Torgerson, At Large 1

CALL TO ORDER

President Maryann Welch called the meeting to order at 1:41 p.m.

Absences

Commissioner Bob Torgerson notified President Welch that he is unable to attend today's meeting.

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

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 November 22, 2016 Board of Commissioners meeting.
- Checks/Warrants for November 2016 in the amount of \$36,485.61.

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

BOARD DISCUSSION AND ACTION

Clarification was requested on whether Commissioners can vote when participating in meetings via conference line. Bylaws will be referenced and an updated provided during the January Board meeting.

OLD BUSINESS

No report

NEW BUSINESS

2017 Nominations

Submitted was a ballot for Commissioners to indicate nominations for the Hospital and District Board Officers, Board Committee Chairs and Board Committee members.

2017 Calendar

Provided was the 2017 Annual Calendar of Board/Committee meetings, other educational events, the Board Retreat, and Employee Forums.

ACTION: A motion was made by Commissioner Walsh, seconded by Commissioner Bickar, and unanimously carried to approve the 2017 Annual Calendar.

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, January 24th; following the Hospital Board meeting in Conf. Room C.

ADJOURNMENT

A motion was made by Commissioner Bickar, seconded by Commissioner Walsh, and unanimously carried to adjourn the meeting at 1:45p.

APPROVED AND ADOPTED THIS 24th day of January, 2017.

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary