

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
January 27, 2015**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Tom Jensen, CEO, GHCH
Joe Vessey, CFO, GHCH
Teresa Ramirez, Executive Assistant, GHCH
Brad Berg, Foster Pepper PLLC (via conference call)
Members of the Public

Absent

Ryan Farrer, At Large 2
Armando Juarez, Jr, District 2

CALL TO ORDER

Chairman Maryann Welch called the meeting to order at 6:44 p.m. Attorney Brad Berg joined the meeting via conference call.

PUBLIC COMMENT – Agenda

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

CONSENT AGENDA

Minutes

The Minutes of December 23, 2014 Board of Commissioners Meeting were reviewed by the Board.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Scroggs and unanimously carried to approve the Minutes of December 23, 2014.

DISCUSSION AND ACTION

Election of 2015 Board Officers

Elections were conducted of 2015 Board Officers for one-year terms:

Board President; Appointed was Commissioner Maryann Welch.

Board Secretary; Appointed was Commissioner Bob Torgerson.

Communication Methodology

Due to the date arrangement of committee meetings in conjunction with the Board meetings, paper packets would be incomplete vs. electronic packets. Commissioner Welch brought forward the option of providing i-pads for more immediate and direct access to Board information. Commissioners agreed to table the purchase of i-pads until/if a greater need is identified in the future.

OLD BUSINESS

Resolution 2015-01

Submitted was Resolution No. 2015-01 Amended and Restated Governing Board Bylaws of the District, which was previously submitted during the December 23, 2014 Board of Commissioners meeting, to change the regular meeting dates of the Board of Commissioners.

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Scroggs, and unanimously carried to approve Resolution No. 2015-01 Amended and Restated Governing Board Bylaws of the District.

Resolution No. 2015-02

Submitted was Resolution No. 2015-02: Public Records Policy. It was noted that a section was added to the Public Records Policy; Review of Records Requests Denials.

Action: A motion was made by Commissioner Scroggs, seconded by Commissioner Longenbaugh, and unanimously carried to approve Resolution No. 2015-02 Public Records Policy.

Resolution No. 2015-03

As recommended by Board Finance, submitted was Resolution 2015-03 appointing Tom Jensen as the Deputy Auditor and signer for all Public Hospital District bank accounts.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Torgerson, and unanimously carried to approve Resolution No. 2015-03 Appointing Deputy Auditor.

NEW BUSINESS

Submitted was an updated 2015 Meeting Calendar, reflecting a meeting time change for Board Quality – Third Tuesdays at 12:00 noon in Room C; WSHA's Rural Conference dates in June; WSHA's Annual Conference dates in October.

PUBLIC COMMENT – General

Ms. Welch opened the meeting to public comment from members of the community regarding issues that were not part of the agenda.

NEXT MEETING

Tuesday, February 24; immediately following the 1:00p Hospital Board Mtg.

ADJOURNMENT

A motion was made by Commissioner Scroggs, and seconded by Commissioner Bickar to adjourn the meeting at 7:01 p.m.

APPROVED AND ADOPTED THIS 24th day of February, 2015.

ATTEST:

Teresa Ramirez
Recording Secretary

Robert Torgerson
Board Secretary