

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
February 24, 2015**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Ryan Farrer, At Large 2
Armando Juarez, Jr, District 2
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

CALL TO ORDER

Chairman Maryann Welch called the meeting to order at 1:40 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 January 12-13, 2015 Board of Commissioners Education were reviewed by the Board.

Action: A motion was made by Commissioner Scroggs, seconded by Commissioner Farrer, and unanimously carried to approve the Minutes of January 12-13, 2015 Board of Commissioners Education.

The Minutes of January 27, 2015 Board of Commissioners Education were reviewed by the Board.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Torgerson, and unanimously carried to approve the Minutes of January 27, 2015 Board of Commissioners Education.

DISCUSSION AND ACTION

None

OLD BUSINESS

None

NEW BUSINESS

Board committee minutes are approved during the committee meetings, with verbal reports provided by the committee chair during the Board meetings. In the future, committee minutes will be included in the Board packets, after they have been approved by the committee.

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, March 24; immediately following the 6:00p Hospital Board Mtg.

ADJOURNMENT

The meeting was adjourned at 1:46 p.m.

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

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary