

Grays Harbor Public Hospital District No. 2 Board of Commissioners

MEETING AGENDA

March 24, 2015

Immediately Following Hospital Board Meeting
Conference Room C

CALL TO ORDER

- I. Public Comment - Agenda Items (sign-in sheet at entrance)

CONSENT AGENDA

- I. Minutes; February 24, 2015

BOARD DISCUSSION AND ACTION

OLD BUSINESS

- I. Board Education; WSHA Rural Conference June 22-24
Board Strategic Planning; June 24 – 25

NEW BUSINESS

- I. Resolution 2015-04 Appointing District's Agent for Any Claim for Damages
- II. June Board Mtg. Date Change – June 30th

PULIC COMMENT

Public Comment – General (sign-in sheet at entrance)

NEXT MEETING

Tuesday, April 28; immediately following the 1:00p Hospital Board Mtg.

ADJOURNMENT

NOTE: This is an "open" agenda. The Commissioners or Recording Secretary of the Board may elect to add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.