

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
March 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
Members of the Public

CALL TO ORDER

Chairman Maryann Welch called the meeting to order at 6:36 p.m.

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 February 24, 2015 Board of Commissioners meeting were reviewed by the Board.

Action: A motion was made by Commissioner Longenbaugh, seconded by Commissioner Farrer, and unanimously carried to approve the Minutes of February 24, 2015 Board of Commissioners meeting.

OLD BUSINESS

Education

Commissioner Welch reminded Commissioners of Board education through WSHA's Rural Conference June 22-24 at Campbell's Resort in Lake Chelan. Efforts were being made to coordinate Strategic Planning at the conclusion of the conference; however, due to Commissioner absences, other date options will be proposed

NEW BUSINESS

Resolution

Submitted was Resolution 2015-04 Appointing District's Agent for Any Claim for Damages.

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Juarez, and unanimously carried to approve Resolution 2015-04 Appointing District's Agent for Any Claim for Damages.

June Board Meeting

Due to Board education in June, the Board meeting date is being rescheduled from June 23rd to June 30th.

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

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

APPROVED AND ADOPTED THIS 28th day of April, 2015.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary