

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
April 28, 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 1:41 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

- I. The Minutes of March 24, 2015 Board of Commissioners meeting.
- II. Vouchers for March 2015 in the amount of \$21,292.43

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

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

OLD BUSINESS

Levy Discussion

Dan Lindgren, County Assessor, and Paula Bednarik, Chief Deputy, attended the Board Finance Committee meeting to provide levy rate examples and the impact across the various districts; however, there are a lot of unknowns that exist. Mr. Lindgren's goal this year is to have assessed property values available by September 30th for budgets/levy resolutions that are due by November 30th. Future discussion during Strategic Planning will guide the Commissioners' decision in seeking a levy rate.

NEW BUSINESS

Resolution

As recommended by Board Finance, submitted was Resolution 2015-05 Small Works Roster.

Action: A motion was made by Commissioner Torgerson, seconded by Commissioner Juarez.

The resolution is standard practice for public entities, and will allow the Hospital to utilize the Public Works Roster for projects between \$75,000 - \$300,000, without going out for public bid.

The motion and second was unanimously carried to approve Resolution 2015-05 Small Works Roster.

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

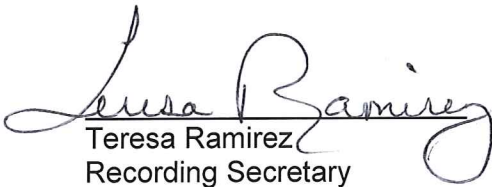
Tuesday, May 26; immediately following the 6:00p Hospital Board Mtg.

ADJOURNMENT

The meeting was adjourned at 1:57 p.m.

APPROVED AND ADOPTED THIS 26th day of May, 2015.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary