

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
May 26, 2015

**COMMISSIONERS PRESENT**

Andrew Bickar, District 4  
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

**ABSENT**

Ryan Farrer, At Large 2

**CALL TO ORDER**

Chairman Maryann Welch called the meeting to order at 6:33 pm.

**PUBLIC COMMENT** – Agenda

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

**CONSENT AGENDA**

- I. Minutes of April 28, 2015 Board of Commissioners meeting.
- II. Vouchers for April 2015 in the amount of \$10,953.57

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

**OLD BUSINESS**

Levy Discussion

Chief Leonard Johnson was unable to attend the May Board Finance meeting; however, has been rescheduled to the June meeting.

Mr. Larry Kahl, COO, presented a preliminary draft listing of capital needs, with a final copy to be referenced during future conversations related to the levy.

**NEW BUSINESS**

Discussion was raised regarding WSHA's suit against the State related to the Certificate of Need process that is being argued before the State Supreme Court.

**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, June 30; immediately following the 1:00p Hospital Board Mtg.

**ADJOURNMENT**

The meeting was adjourned at 6:43 pm.

**APPROVED AND ADOPTED THIS 30<sup>th</sup> day of June, 2015.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Robert Torgerson  
Board Secretary