

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
June 30, 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 1:38 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 May 26, 2015 Board of Commissioners meeting.
- II. Minutes of June 12, 2015 Board Strategic Planning / Education
- III. Vouchers for April 2015 in the amount of \$1,230.87

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

OLD BUSINESS

Board of Commissioners Retreat

A review was conducted of the ranking of the Top Opportunities for the Hospital to meet its Desired Future State. These opportunities will be incorporated into the development of Hospital's 2016 Strategic Plan, to be submitted during the August Board meeting.

Rural Health Conference

Last week Commissioner Welch, Commissioner Bickar, and Mr. Jensen attended WSHA's Chelan Rural Health Conference. There were opportunities for new board members, a session for Board Chairs and a host of healthcare topics being presented.

Levy Discussion

Various levy scenarios were presented during Board Finance. A meeting was held with several taxing districts to create a common awareness among the districts and to discuss potential impacts of the levy. Cooperation among districts was evidenced at the meeting. The Hospital's levy would most impact the City of Hoquiam and Fire District 2, with more meaningful decisions being formed once the GH County Assessor's Office provides property assessments in September. Decisions on behalf of the Hospital will also involve discussion around the capital needs identified by the Hospital.

NEW BUSINESS

None

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

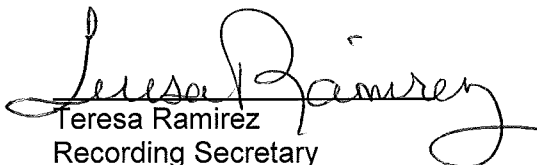
Tuesday, July 28th; immediately following the 6:00p Hospital Board Mtg.

ADJOURNMENT

The meeting was adjourned at 2:05 pm.

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

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary