

Grays Harbor Public Hospital District No. 2 Board of Commissioners

MEETING AGENDA

July 28, 2015

Immediately Following Hospital Board Meeting
Conference Room C

CALL TO ORDER

- I. Public Comment - Agenda Items (sign-in sheet at entrance; please limit comments to three minutes)

CONSENT AGENDA

- I. Minutes; June 30, 2015
- II. Vouchers for May 2015 in the amount of \$1,583.11

BOARD DISCUSSION AND ACTION

OLD BUSINESS

- I. Resolution; 2015-06 Commissioner Compensation – Pete Scroggs, Acting Board Finance Chair
- II. Resolution; 2015-07 Executive Committee – Pete Scroggs, Acting Board Finance Chair
- III. Levy Discussion – Pete Scroggs, Acting Board Finance Chair

NEW BUSINESS

PUBLIC COMMENT

Public Comment – General (sign-in sheet at entrance; please limit comments to three minutes)

NEXT MEETING

Tuesday, August 25; immediately following the 1:00p Hospital Board Mtg.

ADJOURNMENT

Grays Harbor Public Hospital District No. 2 does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting Administration at 360-537-5117, 48 hours in advance of the meeting. Thank you.

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.