

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
July 28, 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 6:25 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 June 30, 2015 Board of Commissioners meeting.
- II. Vouchers for May 2015 in the amount of \$1,583.11.

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

OLD BUSINESS

Resolution; 2015-06 Commissioner Compensation

Resolutions 2015-06 Commissioner Compensation was tabled by Board Finance Committee until their August Committee meeting.

Resolution 2015-07 Board Executive Committee

Resolution 2015-07 Board Executive Committee was tabled by Board Finance Committee until their August Committee meeting.

Levy

Levy discussion was tabled during Board Finance, as Chief Johnson was called out to fight fires and was not able to attend the meeting.

Chairman's Report

Commissioner Welch brought forward for the Bylaws Committee's consideration, whether a Commissioner can act as a voting member while substituting during Committee meetings. Additional consideration would be the formation of a Board Executive Committee.

Commissioner Torgerson expressed importance of the Bylaws Committee not circumventing business being addressed in other committees.

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

ADJOURNMENT

The meeting was adjourned at 6:37 pm.

APPROVED AND ADOPTED THIS 25th day of August, 2015.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary