

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
August 25, 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 1:31 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 July 28, 2015 Board of Commissioners meeting.
- II. Vouchers for July 2015 in the amount of \$3,275.47.

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

OLD BUSINESS

Levy

Chief Leonard Johnson was called out to help fight wild fires so was unable to attend Board Finance Committee meeting. Cheryl Heywood, Timberland Library Director, and the Library's attorneys, drafted a Memorandum of Understanding (MOU) for the Board to consider regarding the potential levy. They are seeking protection if the levy goes above a certain dollar amount, and that the Hospital would be willing to participate in a buy-down to make the City of Hoquiam whole.

The goal is not to hurt any of the other municipalities and to make sure everyone has the ability to function as they do today. The MOU would work to resolve any negative impact. The buy-down to Hoquiam will be less than what the Hospital would lose if it did not hold a levy. Attorney Berg is currently reviewing the MOU which will then be resubmitted to Board Finance to recommend to the full Board.

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, September 22nd; immediately following the 6:00p Hospital Board Mtg.

ADJOURNMENT

The meeting was adjourned at 1:40 pm.

APPROVED AND ADOPTED THIS 22nd day of September, 2015.

ATTEST:


Teresa Ramirez
Recording Secretary


Robert Torgerson
Board Secretary