

Grays Harbor Public Hospital District No. 2 Board of Commissioners

MEETING AGENDA

November 24, 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; October 27, 2015
- II. Minutes 2016 Budget Hearing; November 10, 2015
- III. Vouchers for October 2015 in the amount of \$3,356.52

BOARD DISCUSSION AND ACTION

OLD BUSINESS

NEW BUSINESS

- I. 2016 Board Educational Retreat Date Doodle Poll Options:
March 13 (dinner) 14, 15 (education)
27 (dinner) 28, 29 (education)

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, December 22; immediately following the 6:00p 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.