

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
February 27, 2018**

**COMMISSIONERS PRESENT**

Michael Bruce, District 2  
Miles Longenbaugh, District 3  
Melanie Sturgeon, At Large 2  
Robert Torgerson, At Large 1  
Becky Walsh, District 5  
Maryann Welch, District 1

**OTHERS PRESENT**

Tom Jensen, CEO, GHCH  
Joe Vessey, CFO, GHCH  
Teresa Ramirez, Executive Assistant, GHCH  
Members of the Public

**ABSENT**

Andrew Bickar, District 4

**CALL TO ORDER**

President Welch called the meeting to order at 2:17p.

**Absences**

Commissioner Bickar provided notice that he would not be in attendance during today's meeting.

**Action:** A motion was made by Commissioner Bruce, seconded by Commissioner Longenbaugh, and unanimously carried to approve Commissioners Bickar's absence.

**Public Comment** – Agenda Topics

President Welch opened the meeting to members of the public for comment regarding topics listed on the agenda.

**CONSENT AGENDA**

Submitted under the Consent Agenda were:

- District Board Minutes; January 23, 2018
- January Checks/Warrants; \$1,446.58

**ACTION:** A motion was made by Commissioner Longenbaugh, seconded by Commissioner Walsh, and unanimously carried to approve the Consent Agenda.

**COMMITTEE / CHAIRMAN REPORTS**

I. **Board Finance Committee**

Submitted and recommended for Board approval by Board Finance, was Resolution 2018-02; Auditor. In light of Mr. Vessey's departure the end of March, Niall Foley, Controller, is being recommended as Auditor. The Auditor authorizes checks and warrants for the organization, with the support of existing Deputy Auditors.

**ACTION:** A motion was made by Commissioner Torgerson, seconded by Commissioner Sturgeon and unanimously carried to approve Resolution 2018-02; Auditor.

Submitted and recommended for Board approval by Board Finance, was Resolution 2018-03; Treasurer. In light of Mr. Vessey's, departure the end of March, Tom Jensen, CEO, is being recommended as Treasurer. Many junior taxing districts rely on the County; however, PHD No. 2 has managed the role in-house. The County would charge the District if in the future they were asked to assume the role.

**ACTION:** A motion was made by Commissioner Longenbaugh, seconded by Commissioner Sturgeon and unanimously carried to approve Resolution 2018-03; Treasurer.

II. Chairman's Report

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

Public Comment – General

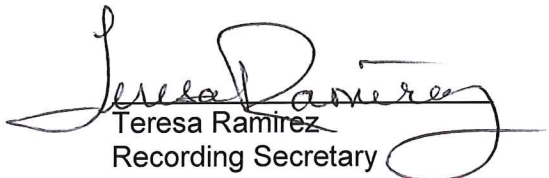
President Welch opened the meeting to members of the public for comment regarding topics listed on the agenda.

**ADJOURNMENT**

The meeting adjourned at 2:19p.

**APPROVED AND ADOPTED THIS 26<sup>th</sup> day of March, 2018.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Commissioner Robert Torgerson  
Secretary