

**GRAYS HARBOR COMMUNITY HOSPITAL
BOARD OF DIRECTORS SPECIAL MEETING
April 20, 2018
3:30p
Conference Room C, West Campus**

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 (Conf Line)

OTHERS PRESENT

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

ABSENT

Andrew Bickar, District 4

CALL TO ORDER

Secretary Robert Torgerson called the Special Meeting to order at 3:33p.

Absences

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

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

DISCUSSION AND ACTION

A letter was submitted by the Grays Harbor Community Hospital Foundation, which outlines their current membership and dates of appointment, and requests for reappointments.

Submitted was Resolution 2018-01 Grays Harbor Community Hospital Foundation. The Resolution removes current board members and appoints new members of the board of directors of the Foundation, and directs the board of directors of the Foundation to prepare amended and restated bylaws.

ACTION: A motion was made by Commissioner Longenbaugh and seconded by Commissioner Sturgeon to approve Resolution 2018-01.

A motion was made by Commissioner Walsh and seconded by Commissioner Sturgeon to amend the Resolution by striking Melanie Brandt, CNO and John Eiland, D.O. from Section 1.

A motion was made by Commissioner Sturgeon and seconded by Commissioner Walsh to amend the Resolution by replacing "sole" members with "only" members in Section 2.

A vote was taken on the second amendment to make changes in Section 2 of the Resolution, and was passed unanimously.

A vote was taken on the first amendment to make changes in Section 1 of the Resolution, and was passed unanimously.

A vote was taken on the Resolution as amended, and was passed unanimously.

Public Comment

There were no public present.

ADJOURNMENT

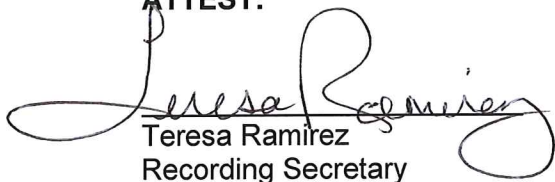
The special meeting was adjourned at 4:07p.


NEXT MEETING

Tuesday, April 24 at 6:00p in Conference Room C, West Campus.

APPROVED AND ADOPTED THIS 24th day of April, 2018.

ATTEST:


Teresa Ramirez
Recording Secretary


Bob Torgerson
Secretary