

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS SPECIAL MEETING - ANNUAL EDUCATION  
April 18-20, 2018**

**COMMISSIONERS PRESENT**

Andrew Bickar, District 4  
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**

Melanie Brandt, CNO (April 19<sup>th</sup> half-day only)  
Niall Foley, Exec. Dir. Finance, GHCH (April 19<sup>th</sup> half-day only)  
Tom Jensen, CEO, GHCH  
Anne Marie Wong, MD, CMO (April 19<sup>th</sup> half-day only)  
Teresa Ramirez, Executive Assistant, GHCH

**Speakers**

See Agenda

**CALL TO ORDER**

The special meeting of the Board of Commissioners was convened at 9:00a on Thursday, April 19, 2018 in the Great Hall at Harmony Hills Retreat Center.

**PRESENTATIONS**

Education included:

- *Compliance – What are the regulatory agencies looking at?*  
– Lori Laubach, CHC; MOSS ADAMS LLP
- *Leadership and Communication on Terrible, Horrible, No Good, Very Bad Days*  
– Mary Kay Clunies-Ross; Sunshine Communications
- *What's the Big Picture in Washington State?*  
– Cassie Sauer, WSHA Chief Executive Officer
- *Understanding the Landscape & Destination on Key Strategies & Board Initiatives*  
– Kimberly McNally, MN, RN, Executive Coach, Consultant McNally & Associates

**EXECUTIVE SESSION**

President Welch announced adjournment of the Special Board Meeting at 12:56p in order to convene an Executive Session for 30 minutes under RCW 42.30.110(1)(i) to discuss with legal counsel the legal risk of a proposed action of the district.

At 1:26p notification was provided to the public that the Board of Commissioners were extending their Executive Session an additional 10 minutes.

At 1:36p the Executive Session adjourned related to the aforementioned RCW, and another Executive Session was convened for 15 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee.

At 1:50p the Executive Session adjourned and the Special Board Meeting re-convened.

**ADJOURNMENT**

At 5:00p, the special meeting adjourned with no action taken; and will reconvene at 9:00a, April 20, 2018.

**CALL TO ORDER**

The special meeting of the Board of Commissioners was convened at 9:00a on Friday, April 20, 2018 in the Great Hall at Harmony Hills Retreat Center.

**ADJOURNMENT**

At 12:30p, the special meeting adjourned with no action taken.

**APPROVED AND ADOPTED THIS 24<sup>th</sup> day of April, 2018.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Robert Torgerson  
Board Secretary