

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
March 26, 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
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 2:21p.

President Welch referenced the Mission, Vision, and Values on the back of the Agenda and brought forward that even though financial challenges exist, there are still a lot of good things happening at the hospital and great care being provided.

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; February 27, 2018
- February Checks/Warrants; \$944,428.92

ACTION: A motion was made by Commissioner Walsh, seconded by Commissioner Sturgeon.

Commissioner Sturgeon raised a question on the correlation between his timecard and the voucher. Mr. Foley will follow-up with Accounting.

The motion and second were unanimously carried to approve the Consent Agenda.

COMMITTEE / CHAIRMAN REPORTS

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 2:24p.

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

ATTEST:


Teresa Ramirez
Recording Secretary


Commissioner Robert Torgerson
Secretary