

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**April 24, 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**

Niall Foley, Executive Director Finance  
Tom Jensen, CEO, GHCH  
Teresa Ramirez, Executive Assistant, GHCH  
Members of the Public

**CALL TO ORDER**

President Welch called the meeting to order at 7:44p.

**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; March 26, 2018
- Hospital Special Meeting – Annual Education; April 18-20, 2018
- Revised February Checks/Warrants; \$944,428.92
- March Checks/Warrants; \$19,066.79

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

**COMMITTEE / CHAIRMAN REPORTS**

President Welch brought forward one of the strategic focuses is to increase communication from the Board. Efforts will be taken to attend City Council meetings, community civic meetings, participate on radio shows, and attend GHCH employee forums. Board members were assigned to participate in specific City Council meetings, as well as Employee Forums in May.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**Public Comment – General**

President Welch opened the meeting to members of the public for comment.

- Maryanna Hopkins will be collecting signatures of support for the I-1600 Initiative. Ms. Hopkins wants to see GHCH succeed and care continuing to be provided to community members, as well as future generations having their babies at the hospital.



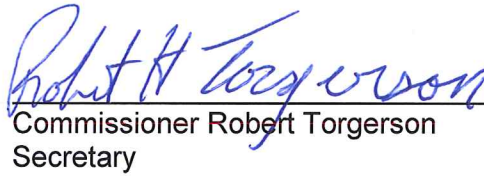
**ADJOURNMENT**

The meeting adjourned at 7:56p.

**APPROVED AND ADOPTED THIS 22<sup>nd</sup> day of May, 2018.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Commissioner Robert Torgerson  
Secretary

