

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
May 22, 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 7:19p.

**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; April 24, 2018
- April Checks/Warrants; \$2,746.61

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

**COMMITTEE / CHAIRMAN REPORTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**Public Comment – General**

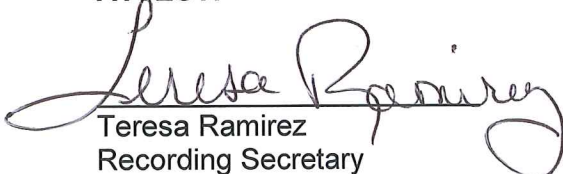
President Welch opened the meeting to members of the public for comment.

**ADJOURNMENT**

The meeting adjourned at 7:20p.

**APPROVED AND ADOPTED THIS 21<sup>st</sup> day of June, 2018.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Commissioner Robert Torgerson  
Secretary