

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
June 21, 2018**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Melanie Sturgeon, At Large 2
Robert Torgerson, At Large 1
Maryann Welch, District 1

OTHERS PRESENT

Niall Foley, Executive Director Finance
Tom Jensen, CEO, GHCH
Teresa Ramirez, Executive Assistant, GHCH

ABSENT

Andrew Bickar, District 4
Miles Longenbaugh, District 3
Becky Walsh, District 5

CALL TO ORDER

President Welch called the meeting to order at 7:21p.

Absences

Commissioners Miles Longenbaugh, Becky Walsh, and Andy Bickar provided notice that they would not be in attendance during today's meeting.

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

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; May 22, 2018
- May Checks/Warrants; \$39,324.66

ACTION: A motion was made by Commissioner Torgerson, seconded by Commissioner Sturgeon, and unanimously carried to approve the Consent Agenda.

COMMITTEE / CHAIRMAN REPORTS

Board Finance

As recommended by Board Finance, submitted was A326 Cash Collection Policy for Board approval submitted.

ACTION: A motion was made by Commissioner Torgerson, seconded by Commissioner Sturgeon, and unanimously carried to approve A326 Cash Collection Policy.

OLD BUSINESS

None

NEW BUSINESS

Submitted was Resolution 2018-04 Approving KeyBank Loan Modification Agreement, as well as the Forbearance Agreement for Board approval.

Action: A motion was made by Commissioner Bruce, seconded by Commissioner Sturgeon, and unanimously carried to approve Resolution 2018-06 Approving KeyBank Loan Modification Agreement.

Public Comment – General


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


ADJOURNMENT

The meeting adjourned at 7:26p.

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

ATTEST:


Teresa Ramirez
Recording Secretary


Commissioner Robert Torgerson
Secretary