

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
July 24, 2018**

**COMMISSIONERS PRESENT**

Michael Bruce, District 2  
Melanie Sturgeon, At Large 2  
Robert Torgerson, At Large 1  
Becky Walsh, District 5

**OTHERS PRESENT**

Niall Foley, Executive Director Finance  
Tom Jensen, CEO, GHCH  
Cindy Reynolds, Admin. Asst., GHCH  
Members of the Public

**ABSENT**

Maryann Welch, District 1  
Miles Longenbaugh, District 3  
Andrew Bickar, District 4

**CALL TO ORDER**

Commissioner Torgerson called the meeting to order at 6:58p.

**Absences**

President Welch and Commissioner Longenbaugh provided notice that they would not be in attendance during today's meeting.

**Public Comment** – Agenda Topics

Commissioner Torgerson opened the meeting to members of the public for comment regarding topics listed on the agenda.

**CONSENT AGENDA**

Submitted under the Consent Agenda were the Hospital Board Minutes of June 21, 2018.

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

**CONSENT AGENDA**

Submitted under the Consent Agenda were:

- District Board Minutes; June 21, 2018
- June Checks/Warrants; \$954,674.60

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

**COMMITTEE / CHAIRMAN REPORTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Commissioner Bruce brought forward a request from the Board of the Grays Harbor Council of Governments for the GH PHD Board to provide a presentation at their August 16, 2018 Board meeting. Commissioners agreed this would be a positive opportunity. Efforts will be taken to schedule the presentation.

Public Comment – General

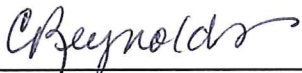
Commissioner Torgerson opened the meeting to members of the public for comment.

**ADJOURNMENT**

The meeting adjourned at 7:10p.

**APPROVED AND ADOPTED THIS 28<sup>th</sup> day of August, 2018.**

**ATTEST:**



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Cindy Reynolds  
Recording Secretary



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Commissioner Robert Torgerson  
Secretary