

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
April 23, 2019**

**COMMISSIONERS PRESENT**

Andrew Bickar, District 4  
Michael Bruce, District 2  
Miles Longenbaugh, District 3  
David Quigg, At Large 1  
Melanie Sturgeon, At Large 2  
Chris Thomas, District 1  
Becky Walsh, District 5

**OTHERS PRESENT**

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

**CALL TO ORDER**

President Bruce called the meeting to order at 1:00p.

**OATH OF OFFICE**

Sworn into office was Commissioner Chris Thomas, Position 1.

**PUBLIC COMMENT** – Agenda Topics

President Bruce 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:

- District Board Mtg.; draft Minutes March 26, 2019
- District Board Special Mtg. – Commissioner Interest Forum; draft Minutes April 03, 2019
- District Board Special Mtg. – Annual Education; draft Minutes April 08-09, 2019
- District Board Special Mtg. – Board Candidate Interviews; draft Minutes April 18, 2019
- March Checks/Warrants Voucher

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

**CHAIRMAN / COMMITTEE REPORTS**

**Declaration of Candidacy**

President Bruce brought forward that five positions will be open for election and that those interested can submit a Declaration of Candidacy, between May 13<sup>th</sup> at 9a - May 17<sup>th</sup> at 4p.

**PDC F-1 Annual Filing**

President Bruce reminded Commissioners of the F-1 Annual Filing at [pdc.wa.gov](http://pdc.wa.gov).

**PRA / OPM Required Training**

President Bruce reminded Commissioners to complete their PRA / OPM Training and to send their signed certificates of training to Ms. Ramirez.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT** – General

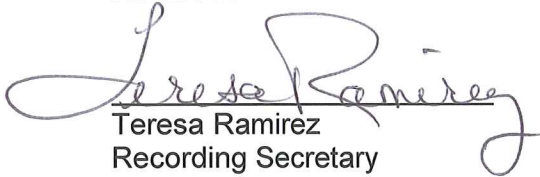
President Bruce opened the meeting to members of the public for comment.

**ADJOURNMENT**

The meeting adjourned at 1:03p.

**APPROVED AND ADOPTED THIS 28<sup>th</sup> day of May, 2019.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Commissioner Longenbaugh,  
Board Secretary