

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
July 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

OTHERS PRESENT

Niall Foley, Executive Director Finance
Tom Jensen, CEO, GHCH
Nancee Long, PR Director

Members of the Public

ABSENT

Becky Walsh, District 5 (Excused)

CALL TO ORDER

President Bruce called the meeting to order at 6:57p.

Absences

Commissioner Walsh provided notice she would not be in attendance during today's meeting.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Longenbaugh, and unanimously carried to excuse Commissioner Walsh.

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 Draft Minutes of June 20, 2019
- June Checks/Warrants Voucher

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

CHAIRMAN / COMMITTEE REPORTS

PRA / OPM Required Training

President Bruce reminded Commissioners to submit their PRA / OPM Training certificates of completion to Administration.

Appointment: Interim Public Records Officer

Submitted and being recommended by the Chief Executive Officer for Board approval, was the appointment of the Interim Public Records Officer. Jason Halstead, started in June as the Director of Quality, Risk and Compliance of the organization.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Quigg, and unanimously carried to approve Jason Halstead, as the Interim Public Records Officer contingent upon the need for a resolution.

DISCUSSION AND ACTION

None

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT – General Topics

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

ADJOURNMENT

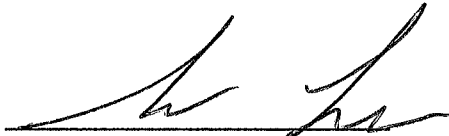
The meeting adjourned at 7:04p.

APPROVED AND ADOPTED THIS 27th day of August, 2019.

ATTEST:



Cindy Reynolds
Administrative Secretary II



Commissioner Longenbaugh
Board Secretary