

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
January 26, 2021**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Becky Walsh, District 5
Chris Thomas, District 1
Andy Bickar, District 4
Scott Dilley, At Large 2
Lynn Csernotta, District 3

OTHERS PRESENT

Niall Foley, CFO, GHCH
Tom Jensen, CEO, GHCH
Dr. Rachel Sell, Chief of Staff Elect
Dr. Anne Marie Wong, CMO
Melanie Brandt, CNO
Elizabeth Tschimperle, Exec. Dir. HMG
Chris Majors, Director Public Relations, GHCH
Cindy Reynolds, Exec. Asst., GHCH

ABSENT

David Quigg, At Large 1

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:53p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

Absences

Chairman Bruce brought forward Commissioner Quigg served noticed he would be unable to participate in this District Board meeting. The Commissioners were in unanimous agreement to approve the absence.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of December 22, 2020

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

BOARD ACTION

Submitted for review and approval was the December Checks/Warrants Voucher in the amount of \$ 895,720.59.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the December Checks/Warrant Voucher in the amount of \$ 895,720.59 after reviewed and approved by the Board Finance.

CHAIRMAN / COMMITTEE REPORTS

None.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

Good of the Order

Commissioner Csernotta provided overview of the zoom meeting held January 25th with the citizens of Ocean Shores. The hospital was invited to speak with the citizens of the beach community regarding healthcare services. The hospital provided presentation on the services and specialties offered which included a map of all sites. The hospital fielded questions from the community relating to COVID illness, testing and vaccines and the possibility of healthcare provision in Ocean Shores. Commissioner Csernotta reported very positive feedback has been received on the team's presentation and the information provided. Commissioner Csernotta and Commissioner Bruce participated in addition to the hospital team. Mr. Jensen stated the hospital team is available to provide presentations to other districts if invited.

PUBLIC COMMENT – General Topics

Chairman Bruce reported no public questions or comments were received in advance of the meeting.

FINAL ADJOURNMENT

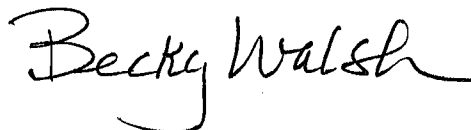
Chairman Bruce called for final adjournment at 7:00p. All Commissioners were in unanimous agreement.

APPROVED AND ADOPTED THIS 23rd day of February, 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary