

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING – Annual Education
March 02-03, 2020**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Lynn Csernotta, District 3
Scott Dilley, At Large 2
Becky Walsh, District 5
David Quigg, At Large 1
Andrew Bickar, District 4

OTHERS PRESENT

Niall Foley, CFO GHCH
Dr. Anne Marie Wong, CMO
Melanie Brandt, CNO
Tom Jensen, CEO, GHCH
Cindy Reynolds, Executive Asst.

ABSENT

Chris Thomas, District 1

Speakers

Cassie Sauer, President/CEO WSHA
Lee Kuo, Ogden, Murphy, Wallace PLLC
John Van Gorkom, VG Strategies

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 9:00am on Monday, March 2, 2020 in the Mount Washington A Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Looking Ahead: Big Issues for Hospitals and Health Care
 - Cassie Sauer, WSHA President and Chief Executive Officer
- Board Compliance Training
 - Attorney Lee Kuo, Ogden, Murphy, Wallace PLLC
- Leadership Styles
 - Dr. Anne Marie Wong, Chief Medical Officer, GHCH
- Board Focus Areas for 2021 – Session 1
 - John Van Gorkom, VG Strategies

ADJOURNMENT

The Special Meeting of the Board of Commissioners adjourned at 5:30pm on Monday, March 2, 2020 and will reconvene at 9:00am on Tuesday, March 3, 2020 in the Mount Washington A Room at Alderbrook Resort.

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 9:00am on Tuesday, March 3, 2020 in the Mount Washington A Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Board Focus Areas for 2021 – Session 2
 - John Van Gorkom, VG Strategies

ADJOURNMENT

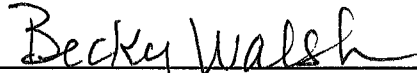
At 12:45pm the Special Meeting adjourned with no action taken.

APPROVED AND ADOPTED THIS 28th day of April, 2020.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary