

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
December 28, 2021**

**COMMISSIONERS PRESENT**

(X) Michael Bruce, District 2  
(X) Chris Thomas, District 1  
(X) Scott Dilley, At Large 2  
( ) Lynn Csernotta, District 3  
(X) David Quigg, At Large 1  
(X) Andy Bickar, District 4

**OTHERS PRESENT**

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

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:19p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

Excused Absences

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

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Quigg, and unanimously carried to approve Commissioner Csernotta's absence.

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of November 23, 2021

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

**BOARD ACTION**

Submitted for review and approval was the November 2021 Checks/Warrants Voucher in the amount of \$ 400,117.30.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Bickar, and unanimously carried to approve the November 2021 Checks/Warrant Voucher in the amount of \$ 400,117.30.

**CHAIRMAN / COMMITTEE REPORTS**

District Bylaw Review

Chairman Bruce brought forward revisions made to the District Bylaws. Request was made for the District Board to review and approve the District Bylaws as amended. No public comments have been submitted.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Quigg, and unanimously carried to approve the revisions to the District Bylaws as amended and restated.

### 2022 Election of Officers

Chairman Bruce brought forward the 2022 Officer Nominations. Commissioner Quigg made recommendation the 2021 Officers, President and Secretary/Vice President, remain the same through 2022.

Board President:

Secretary/Vice President:

**ACTION:** Commissioner Dilley nominated Commissioner Michael Bruce as Board President and Commissioner Chris Thomas as Board Secretary/Vice President. The nomination was seconded by Commissioner Quigg, and unanimously carried to approve the appointment of Commissioner Michael Bruce as President and Commissioner Chris Thomas as Vice-President/Secretary for 2022.

### Board Adhoc Candidate Committee

Chairman Bruce reported the Board Adhoc Candidacy Committee convened in December and candidate interviews have been conducted for replacement of the District 5 Commissioner vacancy. A Special Meeting of the Board will be called on Monday, January 10, 2022, at 6:00pm to receive recommendation from the Adhoc Committee. If any Commissioner is unable to participate on that date, another date will be selected.

## **DISCUSSION AND ACTION**

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

#### 2022 Annual Calendar

Hospital Administration has provided the 2022 Annual Calendar to the Commissioners.

#### December Timecards

Commissioners were reminded to submit their December timecards before the end of the month.

#### Good of the Order

None.

## **PUBLIC COMMENT** – General Topics

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

**FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 1:23p.

**APPROVED AND ADOPTED THIS 25<sup>th</sup> day of January 2022.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Board Secretary