

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
January 23, 2024**

COMMISSIONERS PRESENT

(X) Michael Bruce, District 2
(X) Chris Thomas, District 1
(X) Scott Dilley, At Large 2
(X) Lynn Csernotta, District 3
(X) David Quigg, At Large 1
() Andy Bickar, District 4
(X) John Shaw, District 5

OTHERS PRESENT

(X) Tom Jensen, CEO, GHCH
(X) Niall Foley, CFO, GHCH
(X) Dr. Anne Marie Wong, CMO
() Dori Unterseher, CNO
(X) Julie Feller, Exec. Dir. Human Resources
(X) Chris Majors, Director Public Relations, GHCH
() Dr. Charles Best, Chief of Staff
() Dr. Eric Wepler, Chief of Staff Elect
(X) Paula Lorenz, Executive Assistant, GHCH

Members of the Public
W Dan Miller
Shawn

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:35pm. Today's meeting was conducted via Zoom. A public location was provided at Grays Harbor Community College in Aberdeen for viewing the meeting.

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

PUBLIC COMMENT

Chairman Bruce opened the meeting to receive public comment relating to agenda topics. No comments were brought forward.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of December 26, 2023.

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

BOARD ACTION

Checks/Warrants

No Checks/Warrants Voucher updates for December 2023 and year-end financial audits are in process. December 2023 will be reported at the February meeting.

CHAIRMAN / COMMITTEE REPORTS

- Commissioner Bruce reminded the Commissioner that the Committee Chairs are the same for 2024 as they were in 2023. If you are unavailable to attend a committee meeting, please reach out to the Committee Chair and Commissioner Bruce to make sure your absence is covered.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

None.

Good of the Order

None.

PUBLIC COMMENT – General Topics

Chairman Bruce reported no public comments were received in advance of the meeting. Chairman Bruce opened the meeting to accept public comment on topics discussed in the meeting. No comments were brought forward.

Next meeting – February 27, 2024 at 1:00 pm.

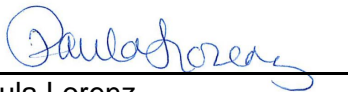
FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 6:39pm.

All Board members were in unanimous agreement to adjourn the meeting.

APPROVED AND ADOPTED THIS 27th DAY of FEBRUARY 2024.

ATTEST:



Paula Lorenz
Executive Assistant



Commissioner Thomas
Board Secretary