

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
January 24, 2023**

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
- (X) Andy Bickar, District 4
- (X) John Shaw, District 5

OTHERS PRESENT

- (X) Tom Jensen, CEO, GHCH
- (X) Niall Foley, CFO, GHCH
- () Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations, GHCH
- () Dr. Charles Best, Chief of Staff
- () Dr. Eric Wepler, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst., GHCH

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:39p. Today's meeting was conducted via Zoom. A public location was provided at Grays Harbor College in Aberdeen for viewing the meeting.

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 27, 2022

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

BOARD ACTION

CHAIRMAN / COMMITTEE REPORTS

Upcoming Board Education Retreats

Commissioners were asked to confirm with Ms. Reynolds their participation in the following upcoming Board educations;

- Spring Board Retreat
Sunday, Mar 26 – Monday, Mar 27
Alderbrook Resort
- WSHA Lake Chelan Conf
Campbell's Resort
Travel Mon June 26
Conf Tues June 27 and Wed June 28
Return home Wednesday after conference (we do not have end of conf time yet from WSHA)
- Fall Board Retreat

Sun Aug 27 – Tues Aug 29
Alderbrook Resort

2023 Board Documents

The 2023 updated Board Commissioner documents will be emailed out tomorrow (Wed).

Timecards

Commissioners were reminded to submit their completed January timecards no later than Tuesday, January 31.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

ADJOURNMENT TO EXEC SESSION

Chairman Bruce adjourned the meeting at 6:41pm for 15 minutes to Executive Session relating to RCW 42.30.110 (g); employee performance. Action may be taken.

RECONVENE

The District Board meeting reconvened at 7:00pm. Chairman Bruce reported that no actions were taken during Executive Session.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Thomas, to extend the CEO contract for an additional three years, with existing benefits in place, including a 3% per year cost of living increase. The motion was unanimously carried to approve.

Good of the Order

Commissioner Shaw inquired whether the public is required to identify themselves and provide their address. Chairman Bruce reported the requirements will be verified and reported back.

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.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 7:09p.

CONFIDENTIALITY; The recognition of the sensitivity of quality control and quality improvement information is of primary importance. All Quality Improvement and/or Quality Control information, written or electronic, shall be entitled to all the privileges and immunities afforded under law including those privileges and immunities established under Washington's RCW 4.24 and 7.41.

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

The meeting adjourned at 7:09pm.

APPROVED AND ADOPTED THIS 28th day of February, 2023.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary