

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
February 22, 2022**

**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) Shaw, John, District 5

**OTHERS PRESENT**

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, Interim, CNO
- () Elizabeth Tschimperle, Exec. Dir. Medical Group
- (X) Chris Majors, Director Public Relations
- () Dr. Charles Best, Chief of Staff
- () Dr. Rachel Sell, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst.
- (X) Patti Grah, Admin Asst. Nursing Division

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:50p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of January 25, 2022

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

**BOARD ACTION**

Checks/Warrants

Submitted was the Checks/Warrants Vouchers for December 2021 and January 2022.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for December 2021 in the amount of \$ 1,561,093.66.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for January 2022 in the amount of \$ 50,919.06.

**CHAIRMAN REPORT**

WSHA Governance Education

Chairman Bruce reminded Commissioners to take advantage of the upcoming WSHA Governance Education sessions. In order to receive a certificate of completion, 12 hours per year need to be logged on the WSHA site.

Annual Board Education Retreat

The Annual Board Education Retreat is scheduled for April 3-5, Sunday night through Tuesday afternoon. The annual compliance educational requirement is built into the schedule. A brief overview of the agenda items was presented. Chairman Bruce indicated additional time can be added at the end of the retreat for added discussion.

Commissioner Photographs

With the addition of a new Commissioner, we would like to take opportunity to offer an update of each Commissioners photo. Ms. Reynolds will coordinate the individual photo sessions.

Spring Employee Forum

The organization will be holding a Spring Employee Forum on March 30<sup>th</sup> from 1-2:30pm. This forum will be offered to all employees via Zoom. Commissioners Shaw, Quigg, and Dilley indicated they would like to participate in the forum.

WSHA Leadership Summit

WSHA will be offering a Leadership Summit on May 15-17. The Summit is a hybrid that will be offered in person in Walla Walla (space is limited) or via webinar. Commissioners were requested to inform Ms. Reynolds at their earliest convenience whether they would like to participate in person or via webinar.

Timecards

Commissioner timecards are due for submission on Monday, February 28.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

Good of the Order

None.

**PUBLIC COMMENT** – General Topics

Chairman Bruce reported one question was submitted via email. A member of the Ocean Shores community inquired when the Board will return to in person meetings or at least allow the public to use zoom with camera option. Chairman Bruce reported social distancing, masking requirements, and restrictions to visitors within the facility continue to be imposed per hospital policy. Since the onset of the COVID pandemic, the Board has provided a phone line as the line of communication for the public to listen to the Board meetings along with the ability to

send comments to hospital administration prior to Board meetings for Board review. Chairman Bruce stated the Commission will research and consider adding a Zoom link with camera option for the public. In addition, the due date of receipt of public comments will be changed to the Monday before Board meetings instead of the Friday before.

**FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 2:05p.

**APPROVED AND ADOPTED THIS 22<sup>nd</sup> day of March, 2022.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Board Secretary