

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
February 23, 2021

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Niall Foley, CFO GHCH
Tom Jensen, CEO, GHCH
Cindy Reynolds, Exec. Asst., GHCH
Chris Majors, Dir. Public Relations, GHCH
Dr. Anne Marie Wong, CMO, GHCH
Elizabeth Tschimperle, Exec. Dir. HMG

Members of the Public

ABSENT

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:54p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom (audio only).

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of January 26, 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 January Checks/Warrants Voucher in the amount of \$ 28,791.49.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the January Checks/Warrant Voucher in the amount of \$ 28,791.49.

CHAIRMAN / COMMITTEE REPORTS

Chairman Bruce reported the Commission and all hospital departments are continually working on process improvement.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

Good of the Order

None.

PUBLIC COMMENT – General Topics

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

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 1:58p to which all Commissioners agreed.

APPROVED AND ADOPTED THIS 23rd day of March, 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary