

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
March 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  
( ) Andrew Bickar, District 4  
(X) John Shaw, District 5

**OTHERS PRESENT**

(X) Tom Jensen, CEO  
(X) Niall Foley, CFO  
(X) Dr. Anne Marie Wong, CMO  
( ) Dori Unterseher, Interim 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 7:05p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

**Absences**

Commissioner Bickar provided notice he would not be in attendance during tonight's meeting.

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

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of February 22, 2022

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

**BOARD ACTION**

**Checks/Warrants**

Submitted was the Checks/Warrant Vouchers for February 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 \$ 4,128.49

**CHAIRMAN / COMMITTEE REPORTS**

**Meeting Minute Approvals**

Chairman Bruce explained that Committee meeting minutes are reviewed and approved by each individual Committee.

**WSHA Governance Education**

Chairman Bruce reminded Commissioners to take advantage of the WSHA Governance Education sessions.

WSHA Legislative Summary

Chairman Bruce reported WSHA is presenting the Annual Legislative Report tomorrow, Wednesday, March 23, at 12:00pm. The link for registration has been emailed to the Commissioners.

WSHA Diversity, Equity, and Inclusion Workshops

Chairman Bruce reminded Commissioners the fourth session in the WSHA DEI Workshops is scheduled for Thursday, March 24 at 12:00pm. The first three sessions are available on demand on the WSHA website.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

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 7:10p.

**APPROVED AND ADOPTED THIS 26<sup>th</sup> day of April, 2022.**

**ATTEST:**



Cindy Reynolds  
Executive Assistant



Commissioner Thomas  
Board Secretary