

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
March 26, 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
- (X) 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
- (E) Dori Unterseher, CNO
- () 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) Paula Lorenz, Executive Assistant, GHCH

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:27pm. Today's meeting was conducted via Zoom.

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 February 24, 2024

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Csernotta, and unanimously carried to approve minutes of February 2024 and the Consent Agenda.

- District Board Special Meeting, Spring Education. Draft Minutes March 17-19, 2024

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Thomas, and unanimously carried to approve the Minutes of the Special Meeting of March 17-19, 2024.

BOARD ACTION

Checks/Warrants

Submitted was the Checks/Warrants Voucher for February 2024.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for February 2024 in the amount of \$94,554.70.

CHAIRMAN'S REPORT

- Chairman Bruce thanks the commissioners for attending the Spring Board Educational Retreat earlier this month.
- WSHA conference in Chelan in June, please let Paula know if you are attending the dates.

- Work on EMR letters of support

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

None.

Good of the Order

Commissioner Shaw has been attending the Homeless Taskforce. It will important to us all. We need to be aware and part of future discussions.

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 meetings:

Tuesday, April 23, 2024 at 1:00pm via Zoom (following the Hospital Board Meeting).

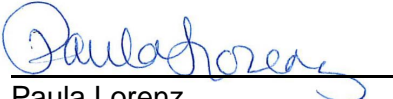
FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 6:34pm.

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

APPROVED AND ADOPTED THIS 23rd day of April 2024.

ATTEST:



Paula Lorenz
Executive Assistant



Commissioner Thomas
Board Secretary