

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
April 27, 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

Dr. Charles Best, Chief of Staff, GHCH
Niall Foley, CFO GHCH
Tom Jensen, CEO, GHCH
Dr. Anne Marie Wong, CMO, GHCH
Melanie Brandt, CNO, GHCH
Chris Majors, Dir. Public Relations, GHCH
Cindy Reynolds, Exec. Asst., GHCH

ABSENT

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:51p. 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 March 23, 2021

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

BOARD ACTION

Submitted for review and approval was the March 2021 Checks/Warrants Voucher in the amount of \$ 653,523.47.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the March 2021 Checks/Warrant Voucher in the amount of \$ 653,523.47.

CHAIRMAN / COMMITTEE REPORTS

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

None.

Good of the Order

Spring Board Retreat

Chairman Bruce reminded Commissioners of the upcoming Spring Board Retreat scheduled for May 2-4.

WSHA Governance Education

WSHA is offering the 2021 CEO Safety and Quality Summit scheduled for May 13th from 9:00am – 12:30pm. The hospital will register as an organization and the link will be provided shortly.

Rebranding Project

The Adhoc Rebranding Committee met to discuss the current branding efforts relating to a letter that was received from an entity who was requesting the organization consider changing its new logo and color selection. Following review, the adhoc committee made recommendation to continue moving forward with the release of the new brand identity.

ACTION: A motion was made by Commissioner Csernotta, seconded by Commissioner Dilley, and unanimously carried for GHPHD2 to move forward with the release of the new brand identity including new logo and color selection as previously approved.

ACTION: A motion was made by Commissioner Csernotta, seconded by Commissioner Dilley, and unanimously carried to authorize Chairman Bruce to respond to the entity on the Board's behalf.

Chairman Bruce expressed his appreciation for the full Board and its diversity and stated he is proud of the newly elected Commissioners for their active engagement and participation in governance education. Special thanks was given to Ms. Reynolds for her ongoing support of the Board.

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. All Commissioners were in unanimous agreement to adjourn.

APPROVED AND ADOPTED THIS 25th day of May, 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary