

GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
April 28, 2020

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Niall Foley, CFO GHCH
Tom Jensen, CEO, GHCH
Cindy Reynolds, Executive Asst.
Brad Wallace, IT Director

Members of the Public

ABSENT

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:29 p. Due to the COVID Pandemic and Governor Inslee's Stay Home Order, today's meeting was conducted via Zoom meeting (audio only).

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of February 25, 2020
- District Board Special Meeting; Annual Education; Draft Minutes of March 2-3, 2020

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

BOARD ACTION

Submitted for review and approval was the February Checks/Warrants Voucher in the amount of \$19,552.94 and the March Checks/Warrants Voucher in the amount of \$15,511.74.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Walsh, and unanimously carried to approve the February and March Checks/Warrant Vouchers as presented.

CHAIRMAN / COMMITTEE REPORTS

DISCUSSION AND ACTION

Board Governance Education

WSHA continues to provide Governance Education for Boards through their website. A webinar is scheduled for April 29 at 12pm. If Board members are unable to participate in the webinar at its scheduled time, the meeting is available on demand via the WSHA website.

April Time Sheets

Commissioners were reminded April time sheets are due to Cindy Reynolds in Administration by April 30.

OLD BUSINESS

None

NEW BUSINESS

Good of the Order

Commissioner Quigg thanked Chairman Bruce, Cindy Reynolds and Brad Wallace for working together to make today's zoom meeting run smooth. A suggestion was given to post the Board meeting dial in information on social media if there continues to be "no in person meeting" directives.

PUBLIC COMMENT – General Topics

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

FINAL ADJOURNMENT

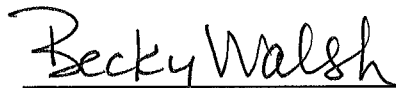
Chairman Bruce called for final adjournment at 1:38p.

APPROVED AND ADOPTED THIS 26th day of May, 2020.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary