

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
May 23, 2023**

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
() Dori Unterseher, CNO
(X) Elizabeth Tschimperle, Exec. Dir. HMG
(X) Chris Majors, Director Public Relations, GHCH
(X) Emmarex Okhakhu, Director QRC
() Dr. Charles Best, Chief of Staff
() Dr. Eric Weppler, Chief of Staff Elect
(X) Cindy Reynolds, Exec. Asst., GHCH

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:44p. Today's meeting was conducted via Zoom. A public location was provided at Grays Harbor College in Aberdeen for viewing the meeting.

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 April 25, 2023

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

BOARD ACTION

Checks/Warrants

Submitted was the Checks/Warrants Voucher for April 2023.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for April 2023 in the amount of \$ 60,579.38.

CHAIRMAN / COMMITTEE REPORTS

Date Change

The WSHA Rural Hospital Conference is being held at the same time as the regular June District Board meeting. Because Commissioners will be attending the conference, Chairman Bruce recommended the regular District meeting be rescheduled to Thursday, June 22 to immediately follow the Hospital Board meeting scheduled at 1:00pm.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner

Shaw, and unanimously carried to approve the District Board meeting date change to June 22, 2023.

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. Chairman Bruce opened the meeting to accept public comment on topics discussed in the meeting. No comments were brought forward.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 6:48p.

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

The meeting adjourned at 6:48pm.

APPROVED AND ADOPTED THIS 22nd day of June, 2023.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary