

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
September 22, 2020**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

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

ABSENT

Andy Bickar, District 4

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 7:03p. 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 August 25, 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 August Checks/Warrants Voucher in the amount of \$6,592.35.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the August Checks/Warrant Voucher in the amount of \$6,592.35.

CHAIRMAN / COMMITTEE REPORTS

None

DISCUSSION AND ACTION

OLD BUSINESS

None

NEW BUSINESS

Resolution 2020_04

Submitted was Resolution 2020_04 Approving Interlocal Agreement with GH Fire Protection District #2. Board Finance is making recommendation to the District Board to approve the Interlocal Agreement between the District and GH Fire Protection District #2 (GHFPD2). The original Agreement expires this year.

Mr. Foley provided report. Both districts have the power to raise revenue by the levy of an annual regular tax on all taxable property within their districts. Due to the overlapping nature of the hospital and fire district's respective jurisdictional boundaries, and because both parties

receive some portion of their revenue from regular property tax levies, there exists the possibility that either District's tax levy, could have an adverse impact on the other.

In a cooperative effort to provide coordinated health care and emergency medical services, the two districts desire to implement mechanisms legally available to minimize the potential for an adverse impact resulting from the overlapping taxing authority and the prorationing of taxes.

Chairman Bruce inquired whether the Resolution had been reviewed by legal counsel. Mr. Foley responded yes, the contract was written by GH Fire Protection District No. 2 and the PHD and was reviewed by both district's legal counsel. The Resolution was prepared by the PHD's legal counsel.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve Resolution 2020_04 Interlocal Agreement with GH Fire Protection District No. 2.

Good of the Order

None

PUBLIC COMMENT – General Topics

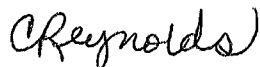
Chairman Bruce reported no public questions or comments were received in advance of the meeting.

FINAL ADJOURNMENT


Chairman Bruce called for final adjournment at 7:12p to which all Commissioners were in agreement.

APPROVED AND ADOPTED THIS 27th day of October, 2020.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary