

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
September 26, 2023**

**COMMISSIONERS PRESENT**

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- (X) Lynn Csernotta, District 3
- () David Quigg, At Large 1
- () 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
- (X) Dori Unterseher, CNO
- (X) 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) Angel Tracy, Admin. Secretary, GHCH

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:42 p. Today's meeting was conducted via Zoom. A public location was provided at Grays Harbor College in Aberdeen for viewing the meeting.

**Absences**

Commissioner Quigg provided notice he would not be in attendance during today's meeting.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to excuse Commissioner Quigg.

Commissioner Bickar is absent.

**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 August 22, 2023

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

**BOARD ACTION**

**Checks/Warrants**

Submitted was the Checks/Warrants Voucher for August 2023.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve Checks/Warrants for August 2023 in the amount of \$ 6,328.50.

**CHAIRMAN / COMMITTEE REPORTS**

Ad Hoc committee to discuss facilities infrastructure. This committee only gathers and presents information to the Board. They will not make decisions or vote.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

Good of the Order

Chairman Bruce asked the Commissioners to consider standardizing the meeting times every month. There was discussion of pros and cons to changing the meeting. Zoom meetings here to stay. Standardization is important for people. A vote will not be held today.

**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 meeting- October 24, 2023 at 1:00 pm.

**FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 6:50 p. Commissioner Dilley motioned

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

The meeting adjourned at 6:50 pm.

**APPROVED AND ADOPTED THIS 26<sup>th</sup> day of September, 2023.**

**ATTEST:**

*Angel Tracy*

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Angel Tracy  
Administrative Secretary



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Commissioner Thomas  
Board Secretary