

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
September 28, 2021**

COMMISSIONERS PRESENT

- (X) Michael Bruce, District 2
- (X) Becky Walsh, District 5
- (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

OTHERS PRESENT

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Dr. Anne Marie Wong, CMO
- () Melanie Brandt, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- (X) Dr. Charles Best, Chief of Staff
- () Dr. Rachel Sell, 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 6:54p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

Absences

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

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

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of August, 2021

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

BOARD ACTION

Submitted for review and approval was the August 2021 Checks/Warrants Voucher in the amount of \$ 3,984.00.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the August 2021 Checks/Warrant Voucher in the amount of \$ 3,984.00.

CHAIRMAN / COMMITTEE REPORTS

Timecards

Chairman Bruce reminded Commissioners to submit their September timecards by the end of the month.

WSHA Governance Education

Chairman Bruce reminded Commissioners to take advantage of the upcoming WSHA Governance Education sessions. Sessions are noted on the September and October Board calendars.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

None.

Good of the Order

None.

PUBLIC COMMENT – General Topics

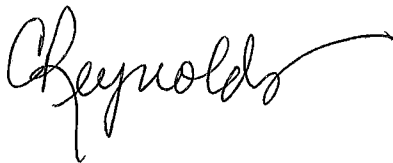
Chairman Bruce reported no public comments were received in advance of the meeting.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 6:57p.

APPROVED AND ADOPTED THIS 26th day of October 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary