

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
October 26, 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
- (X) 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
- (X) 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.

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:35p. 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 September 28, 2021

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

**BOARD ACTION**

Submitted for review and approval was the September 2021 Checks/Warrants Voucher in the amount of \$ 4,671.18.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the September 2021 Checks/Warrant Voucher in the amount of \$ 4,671.18.

**CHAIRMAN / COMMITTEE REPORTS**

**Bylaws Committee**

The adhoc Bylaws Committee met with the CEO to review potential changes. It is anticipated a draft will be ready for review in December.

**District Budget Hearing**

The Annual District Budget Hearing is scheduled for Monday, November 15 at 4:00pm via Zoom.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Walsh, and unanimously carried to set the District Budget Hearing as noted above.

## **DISCUSSION AND ACTION**

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

#### **Resignation**

Chairman Bruce brought forward Commissioner Walsh submitted resignation from the Commission effective November 1, 2021 as she will be leaving the area. Commissioner Walsh expressed her appreciation to the Commission for their support over the years and shared her gratitude in serving the community in this capacity. Chairman Bruce thanked Commissioner Walsh for the haring of her clinical experience and service to the organization, hospital, and community.

The Commission unanimously agreed to accept Commissioner Walsh's resignation.

Commissioner Quigg made recommendation for the vacant seat of Vice President/Secretary to be filled by Commissioner Thomas effective November 1, 2021.

**ACTION:** A motion was made by Commissioner Quigg, seconded by Chairman Bruce, and unanimously carried to approve the seat of Vice President/Secretary to be filled by Commissioner Thomas effective November 1, 2021.

Discussion was held with the final results being determined. Chairman Bruce made appointments as follows:

#### **Board Quality**

Commissioner Quigg remain as Chair  
Commissioner Csernotta, remain as member  
Commissioner Thomas, replace Commissioner Walsh as member

#### **Board Finance**

Commissioner Dilley replace Commissioner Thomas as Chair  
Commissioner Bickar, remain as member  
Commission Bruce, replace Commissioner Thomas as member

#### **Board Foundation**

Commissioner Thomas remain as member  
Commissioner Csernotta remain as member  
Commissioner Dilley replace Commissioner Walsh as member

### **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 1:52p.

**APPROVED AND ADOPTED THIS 23<sup>rd</sup> day of November 2021.**

**ATTEST:**



\_\_\_\_\_  
Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Interim Board Secretary