

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
October 27, 2020**

**COMMISSIONERS PRESENT**

Michael Bruce, District 2  
Becky Walsh, District 5  
Chris Thomas, District 1  
Andy Bickar, District 4  
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  
Melanie Brandt, CNO, GHCH  
Elizabeth Tschimperle, Exec. Dir., HMG

Members of the Public

**ABSENT**

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:47p. 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 22, 2020

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

**BOARD ACTION**

Submitted for review and approval was the September Checks/Warrants Voucher in the amount of \$ 6,198.17.

**ACTION:** A motion was made by Commissioner Thomas, seconded by Commissioner Walsh, and unanimously carried to approve the September Checks/Warrant Voucher in the amount of \$ 6,198.17.

**CHAIRMAN / COMMITTEE REPORTS**

Chairman Bruce reminded Commissioners to turn in October time cards on October 31.

A special budget hearing is scheduled for Tuesday, November 17 at 4:00pm and will be conducted via Zoom. The public is invited to submit questions and/or comments prior to the meeting. The hospital website contains submission instructions. Commissioners were invited to call and speak with Tom if they have questions.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None

**NEW BUSINESS**

Good of the Order

Commissioner Bruce reported there are two more months in the year in which to complete the 2020 WSHA Governance Education in order to receive certification. Commissioners were reminded to log their hours on the WSHA website. If interested, WSHA is able to provide a transcript of submitted hours. Any training outside WSHA's governance education program will count towards governance certification hours if a request is submitted to WSHA.

**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 1:53p.

**APPROVED AND ADOPTED THIS 23<sup>rd</sup> day of November, 2020.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Walsh  
Board Secretary