

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
November 22, 2022**

COMMISSIONERS PRESENT

(X) Michael Bruce, District 2
(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
(X) John Shaw, District 5

OTHERS PRESENT

(X) Tom Jensen, CEO
(X) Niall Foley, CFO
(X) Dr. Anne Marie Wong, CMO
(X) Dori Unterseher, CNO
(X) Elizabeth Tschimperle, Exec. Dir. HMG
(X) Chris Majors, Director Public Relations
() Dr. Rachel Sell, Chief of Staff
() Dr. Charles Best, Chief of Staff Elect
(X) Cindy Reynolds, Exec. Asst.

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:20p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting. A public location was provided at Timberland Library in Aberdeen for viewing the meeting.

Absences

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

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

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 following:

- District Board Draft Minutes of October 25, 2022 DQ/CT

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

- District Board Special Public Comment Meeting; Draft Minutes of November 7, 2022

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

- District Board Special Budget Hearing and Redistricting Plan; Draft Minutes of November 14, 2022

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

BOARD ACTION

Checks/Warrants

Submitted was the Checks/Warrant Vouchers for October 2022.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Thomas, and unanimously carried to approve Checks/Warrants for October 2022 in the amount of \$14,249.67.

CHAIRMAN / COMMITTEE REPORTS

Adhoc Nominating Committee

Chairman Bruce appointed Commissioners Quigg, Csernotta, and Shaw to serve on the Adhoc Nominating Committee. This adhoc team will make recommendation at the December meeting on 2023 Board Officers.

Annual Medical Staff Meeting

Chairman Bruce reminded Commissioners of the Annual Medical Staff Meeting and Holiday gathering on Thursday, November 1 at 6:00pm. Please RSVP to Ms. Juanita Howell by November 28.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

Good of the Order

None.

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.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 1:28p.

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

APPROVED AND ADOPTED THIS 27th day of December, 2022.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary