

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
November 23, 2021**

COMMISSIONERS PRESENT

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- () Lynn Csernotta, District 3
- () David Quigg, At Large 1
- (X) Andy Bickar, District 4

OTHERS PRESENT

- (X) Tom Jensen, CEO, GHCH
- (X) Niall Foley, CFO, GHCH
- () Dr. Anne Marie Wong, CMO
- (X) Melanie Brandt, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations, GHCH
- (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 1:36p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

Excused Absences

Commissioner Csernotta and Commissioner Quigg provided notice they would not be in attendance in today's meeting.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Thomas, and unanimously carried to approve Commissioner Csernotta and Commissioner Quigg's absence.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of October 26, 2021
- District Board Special Budget Hearing; Draft Minutes of November 15, 2021

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

BOARD ACTION

Submitted for review and approval was the October 2021 Checks/Warrants Voucher in the amount of \$ 7,368.75.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Bickar, and unanimously carried to approve the October 2021 Checks/Warrant Voucher in the amount of \$ 7,368.75.

CHAIRMAN / COMMITTEE REPORTS

Adhoc Bylaws Committee

Chairman Bruce brought forward revisions made to the Hospital Bylaws. The Hospital Board approved the revisions as amended. Request was made for the District Board to review and approve the Hospital Bylaws as amended.

ACTION: A motion was made by Commissioner Bickar, seconded by Commissioner Dilley, and unanimously carried to approve the revisions to the Hospital Bylaws as amended.

Chairman Bruce reported the Adhoc Bylaws Committee have met several times and have submitted proposed revisions to the District Bylaws. The revisions were provided earlier to all Commissioners for review. Chairman Bruce called for any discussion to which there was none.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Bickar, and unanimously carried to accept the District Bylaws as amended and restated.

Chairman Bruce stated the revised District Bylaws will be posted to the hospital website to allow opportunity for public comment. The District Bylaws will be brought forward again in the December meeting to review public comment and call for a vote.

Commissioner Vacancy

Chairman Bruce will work with hospital administration to schedule public notice and with the Adhoc Commissioner Vacancy Committee to process and schedule interviews of qualified candidates for filling the District 5 Commissioner vacancy.

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.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment.

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

The meeting adjourned at 1:46pm.

APPROVED AND ADOPTED THIS 28th day of December 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Interim Board Secretary