

**DISTRICT BOARD
Meeting Agenda
Tuesday, September 22, 2020
(following the Hospital Board Mtg)**

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. District Board; Draft Minutes of August 25, 2020

BOARD ACTION

- I. August Checks/Warrants Voucher

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report

OLD BUSINESS

NEW BUSINESS

- I. Resolution 2020_04; Approving Interlocal Agreement with GH Fire Protection District #2
- II. Good of the Order

PUBLIC COMMENT

- I. Comments/Questions from Public

NEXT MEETING

Tuesday, October 27th **1:00pm** Via Zoom (following the Hospital Board meeting)

Executive Session Justification

Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW):

- Executive Session (RCW 42.30.110)
 - (a) national security
 - (b) (c) real estate
 - (d) negotiations of publicly bid contracts
 - (e) export trading
 - (f) complains against public officers/employees
 - (g) qualifications of applicant or review performance of public employee/elective office
 - (h) evaluate qualifications of candidate for appointment to elective office
 - (i) discuss claims with legal counsel
 - Existing or reasonably expected litigation
 - Litigation or legal risks expected to result in adverse legal or financial consequences
 - Presence of legal counsel alone does not justify executive session
 - QI/peer review committee documents and discussions
- Final action must be in open meeting

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
August 25, 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

Members of the Public

ABSENT

CALL TO ORDER

Chairman Bruce called the meeting to order at 2:08pm. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting.

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of July 28, 2020

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 July Checks/Warrants Voucher in the amount of \$3,778.56.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the July Checks/Warrant Voucher in the amount of \$3,778.56.

Resolution 2020_03

Submitted was Resolution 2020_03 Authorizing Sale of Surplus Real Property. The District Board was asked to approve authorizing the Sale of Surplus Real Property. This is a property easement the hospital owns that is adjacent to and abuts the parcel on 912 Oak Street. The neighbor would like to purchase the easement in order to make improvements on their personal real estate and to for potential future sale of their home and property. This piece of real estate is difficult to obtain fair market value on.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Dilley and unanimously carried to approve Resolution 2020-03 Authorizing Sale of Surplus Real Property.

CHAIRMAN / COMMITTEE REPORTS

None

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

Good of the Order

Commissioner Quigg brought forth discussion regarding the structure of the Hospital and District Boards. He inquired about the purpose and focus of each Board and the representative function that the Commissioners play in advocating for the health of the community and focusing on governance of the hospital. Additional inquiries were made as to what information or items could be brought before each Board.

Commissioner Dilley stated he believes there is still some confusion amongst the community as to the functions of the two Boards and which one they should be attending. He suggested there be clarification regarding this topic.

Mr. Jensen provided clarification to the Commissioners regarding the responsibility for its fiduciary oversight of the hospital.

Chairman Bruce reminded Commissioners that Mr. Jensen is available to provide further clarification if needed.

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 2:24p.

APPROVED AND ADOPTED THIS 22nd day of September, 2020.

ATTEST:

Cindy Reynolds
Executive Assistant

Commissioner Walsh
Board Secretary