

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING – Annual Education
April 4-5, 2022**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Lynn Csernotta, District 3
Scott Dilley, At Large 2
John Shaw, District 5
David Quigg, At Large 1
Andrew Bickar, District 4
Chris Thomas, District 1

ABSENT

OTHERS PRESENT

Tom Jensen, CEO, HRH
Cindy Reynolds, Executive Asst.

Speakers

Cassie Sauer, President/CEO WSHA
Jason Halstead, Director Quality, Risk
and Compliance
John Van Gorkom, Managing Director
VG Strategies
Matthew Ellsworth, Exec. Dir. AWPHD

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 9:00am on Monday, April 4, 2022 in the Mount Washington A Room at Alderbrook Resort.

PRESENTATIONS

Education Included:

- Key Policy Issues for Harbor Regional Health
 - Cassie Sauer, WSHA President and Chief Executive Officer
- Corporate Compliance and Risk Management
 - Jason Halstead, Director Quality, Risk, and Compliance, HRH
- Strategic Planning Board Focus Outcomes for 2023
 - John Van Gorkom, Managing Director VG Strategies

ADJOURNMENT

The Special Meeting of the Board of Commissioners adjourned at 5:30pm on Monday, April 4, 2022 and will reconvene at 9:00am on Tuesday, April 5, 2022 in the Mount Washington A Room at Alderbrook Resort.

CALL TO ORDER

The Board of Commissioners Special Meeting for Annual Education convened at 9:00am on Tuesday, April 5, 2022 in the Mount Washington A Room at Alderbrook Resort.

PRESENTATIONS

Education Included:


- 2022 Governance Trends
 - Matthew Ellsworth, Executive Director AWPHD

ADJOURNMENT

At 1:15pm the Special Meeting adjourned with no action taken.

APPROVED AND ADOPTED THIS 26th day of April, 2022.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary