

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS SPECIAL MEETING  
November 7, 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
- (X) John Shaw, District 5
- ( ) Andy Bickar, District 4

**OTHERS PRESENT**

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Cindy Reynolds, Exec. Asst.

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 1:00p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting.

**PUBLIC COMMENT**

Chairman Bruce opened the meeting to receive public comment relating to agenda topic of Redistricting. No comments were brought forward.

**REDISTRICTING PLAN PRESENTATION**

Chairman Bruce reported the Board Adhoc Redistricting Committee convened in October to discuss options for PHD#2 redistricting. The purpose of redistricting is to equalize the populations within each district, giving our communities an equal voice through their Commissioners. Redistricting review is conducted every 10 years following the County census. A special web page was initiated to provide the public with a copy of the draft plan for review and details surrounding the meeting which include the zoom link and a comment submission page if they so choose to comment in writing. Notification compliance with RCW 29A.76.010 was met.

**PUBLIC COMMENT** – General

Chairman Bruce reported no public comments were received in advance of the meeting. Chairman Bruce opened the meeting to accept public comment on redistricting. No comments were brought forward.

Chairman Bruce closed the public comment portion of the meeting.

Mr. Foley fielded questions from Commissioners relating to district population.

Chairman Bruce stated final adoption of the plan will be held on November 14 at 4pm in conjunction with the 2023 Budget Hearing.

**FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 1:12p.

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Quigg, and unanimously carried to adjourn the Special Meeting of the District Board.

**APPROVED AND ADOPTED THIS 22<sup>nd</sup> day of November, 2022.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Board Secretary