

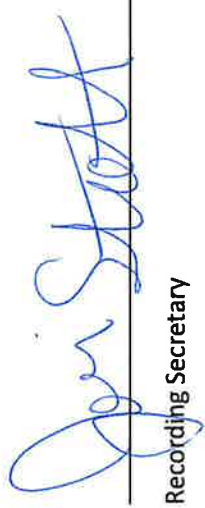


BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
October 28, 2021

AGENDA	DISCUSSION/CONCLUSIONS	ACTIONS/FOLLOW-UP
<p>CALL TO ORDER</p>	<p>The meeting of the Board of Commissioners of the Grays Harbor County Public Hospital District No. 1 was called to order by Andrew Hooper at 5:15 pm</p> <p>Commissioners present: Gary Thumser, Carolyn Wescott, Georgette Hiles, Andrew Hooper, Kevin Bossard</p> <p>Present: Josh Martin, Blake Rose, James Hansen, Dr. Ken Dietrich, Jori Stott, Ron Hulscher, Lauri Bolton (overflow room), Cecelia Tapp (virtual), Rachel Brown (virtual)</p>	
<p>BUSINESS FROM AUDIENCE</p>	<p><u>Business from Audience</u></p> <ul style="list-style-type: none"> • n/a • CFO Hansen reviewed the 2022 Budget (See presentation for more details) • Commissioner Hooper questioned if the district anticipates any increases or decreases in volumes in 2022. • Projected volumes are based off the first nine months of the previous year. • Discussion regarding billing for high and low acuity visits in the ED. Billing is based on the patient's acuity level not by the provider type. • Days Cash on Hand is budgeted to be higher due to an investment in a new EHR. • Population growth information is based on our master facility planning process and not during the budgeting process. Budgeting is a short window of time so it is primarily based on the year prior; however long-term planning assesses future community needs. 	
<p>ADJOURNMENT</p>	<p>The regular session of the Board of Commissioner's meeting adjourned at 5:47 am</p>	<p>Commissioner Bossard made a motion to adjourn the meeting. Commissioner Wescott seconded the motion. The motion was approved by unanimous vote.</p>



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Recording Secretary



Board Secretary