

Willapa Harbor Hospital

The Governing Board

Cedar Room

REGULAR MEETING

March 26, 2024

A G E N D A

- 1. CALL TO ORDER** **5:30 PM**
 - A. Pledge of Allegiance
 - B. Minutes of the February 13, 2024, and February 23, 2024, Special Board Meetings and February 27, 2024, Regular Board Meeting
 - C. Additions to the Agenda
 - D. Audience

- 2. CONSENT AGENDA**
 - A. Vouchers/Warrants: February \$ 1,122,781.83
 - B. Payroll/Payable: February \$ 771,730.30
 - C. Bad Debt Write-Offs: February \$ 50,755.43

- 3. REPORTS & PRESENTATIONS:**
 - A. State-of-the-Hospital Report (Informational)
 - i. CEO Report (Matt Kempton)
 - ii. CFO Report (Kimberly Polanco) – February 2024
 - iii. CNO Report (Chelsea MacIntyre)
 - iv. COO Report (Renee Clements)

- 4. CONTINUED BUSINESS**
 - B. Community Education and Engagement Update
 - i. Set dates for future meetings
 - ii. Capital Requests – Vascular Access (Bedside) Ultrasound for ER

- 5. NEW BUSINESS**
 - A. Chief Medical Officer (CMO)
 - B. Cyber Security
 - i. Change Healthcare
 - ii. RedQuote
 - C. Review proposed 2024 WHH Annual Operational Goals (KPIs)
 - D. Review CEO performance on 2023 WHH Strategic Goals

- 6. APPOINTMENTS & REAPPOINTMENTS:**
 - B. None

- 7. EXECUTIVE SESSION:**

- 8. ADJOURNMENT** **7:30 PM**