

**Willapa Harbor Hospital**

**WHH CONF Room**

***The Governing Board***  
**REGULAR MEETING**

***July 24, 2018***

---

**A G E N D A**

---

**1. CALL TO ORDER**

**5:30 PM**

- A. Pledge of allegiance
- B. Minutes of the Last Meeting and Minutes from Budget Meeting
- C. Additions to the agenda
- D. Audience

**3. CONSENT AGENDA**

- A. Vouchers/Warrants: June \$861,668.73  
Payroll/Payable: June \$592,551.75
- B. Bad Debt Write-offs: June \$ 62,669.03

**4. REPORTS & PRESENTATIONS -**

- A. State-of-the-Hospital Report (**Informational**)
  - CEO Report (Carole) - Resolution 2018-2 and 2018-3
  - Nursing Update (Bobbie) -
  - Financial (Phil/Terry) – June 2018
  - Compliance update (Terry) – Resolution 2018-4-Recommendation to move \$130,000 from Board Designated Funds to General Fund Cash
  - Willapa Harbor Health Foundation update (Carole)

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

**7. EXECUTIVE SESSION**

Executive Session (subjects to be discussed- estimated time in session – any anticipated action to be taken at conclusion of session)

**8. ADJOURNMENT**

**8:00 PM**