

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

December 18, 2018

A G E N D A

1. CALL TO ORDER 5:30 PM

- A. Pledge of allegiance
- B. Minutes of the November 27th Board meeting
- C. Additions to the agenda
- D. Audience

2. CAH 2017 ANNUAL EVALUATION

3. CONSENT AGENDA

- A. Vouchers/Warrants: Nov \$953,459.83
Payroll/Payable: Nov \$648,043.40
- B. Bad Debt Write-offs: Nov \$60,089.65

4. REPORTS & PRESENTATIONS -

- A. State-of-the-Hospital Report (**Informational**)
 - CEO Report (Carole) -
 - Nursing Update (Bobbie) -
 - Financial (Phil/Terry) – November 2018
 - Compliance update (Terry) –
 - Willapa Harbor Health Foundation (Carole)-

5. OLD BUSINESS:

6. NEW BUSINESS:

New Clinic drawings from Architect

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 7:00 PM