

Willapa Harbor Hospital

WHH Cedar CONF Room

*The Governing Board
REGULAR MEETING*

September 23, 2019

A G E N D A

1. CALL TO ORDER **5:30 PM**

- A. Pledge of Allegiance
- B. Minutes of the August 27, 2019 Board Meeting
- C. Additions to the Agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: Aug \$932,410.68
- B. Payroll/Payable: Aug \$901,952.00
- C. Bad Debt Write-Offs: Aug \$53,085.78

3. REPORTS & PRESENTATIONS:

- A. State-of-the-Hospital Report (**Informational**)
 - CEO Report (Emmett Schuster)
 - Nursing Update (Bobbi Hallberg)
 - Financial (Eric Volk) – August 2019
 - Risk (Renee Clements)

4. OLD BUSINESS:

- CEO Search

5. NEW BUSINESS:

- FY2020 Budget

6. APPOINTMENTS & REAPPOINTMENTS:

- VRAD Providers Conway & Sentome

7. EXECUTIVE SESSION:

- Personnel Issues/Risk 45 minutes

8. ADJOURNMENT

7:30 PM