

Willapa Harbor Hospital

WHH Cedar CONF Room

*The Governing Board
REGULAR MEETING*

July 23, 2019

A G E N D A

1. CALL TO ORDER

5:30 PM

- A. Pledge of allegiance
- B. Minutes of the June 18, 2019 Board meeting
- C. Additions to the agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: June \$615,004.42
- B. Payroll/Payable: June \$598,928.26
- C. Bad Debt Write-offs: June \$76,538.48

3. REPORTS & PRESENTATIONS -

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

4. OLD BUSINESS:

- Alder House Subsidy (Cindy)
- Strategic Planning
- CEO Search

5. NEW BUSINESS:

6. APPOINTMENTS & REAPPOINTMENTS:

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

7:30 PM