

Willapa Harbor Hospital

WHH Cedar CONF Room

*The Governing Board
REGULAR MEETING*

October 22, 2019

A G E N D A

1. CALL TO ORDER 5:30 PM

- A. Pledge of Allegiance
- B. Minutes of the September 24, 2019 Board Meeting, Minutes of the October 1, 2019, October 8, 2019 and October 15, 2019 Special Meetings
- C. Additions to the Agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: Sep \$734,366.31
- B. Payroll/Payable: Sep \$615,442.10
- C. Bad Debt Write-Offs: Sep \$88,472.39

3. REPORTS & PRESENTATIONS:

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

4. OLD BUSINESS:

- Preliminary Review of FY 2020 Budget

5. NEW BUSINESS:

- Introduction to Resolution 2019-8, Appointment of Superintendent of District

6. APPOINTMENTS & REAPPOINTMENTS:

- A. Appointment:
 - VRAD – Edward Callaway, MD. as WHH Radiology Director
- B. Reappointments:
 - Donald Fletcher, DO – Contracted ER
 - CellNetix – Francois Cady, MD

7. EXECUTIVE SESSION:

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8. ADJOURNMENT

7:30 PM