

Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

April 23, 2019

A G E N D A

1. CALL TO ORDER

5:30 PM

- A. Pledge of allegiance
- B. Minutes of the March 26, 2019 Board meeting
- C. Additions to the agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: Mar \$871,395.48
- B. Payroll/Payable: Mar \$876,284.01
- C. Bad Debt Write-offs: Mar \$13,429.47

3. REPORTS & PRESENTATIONS -

- A. State-of-the-Hospital Report (**Informational**)
 - Cardiac Rehabilitation Update (Gail Genzel)
 - CEO Report (Emmett Schuster)
 - Nursing Update (Bobbie Hallberg)
 - Financial (Eric Volk) – March 2019

4. OLD BUSINESS:

5. NEW BUSINESS:

- Short narrative for financials “See attached financial statements”
- Secure the Future
- Salary Development

6. EXECUTIVE SESSION

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

7. ADJOURNMENT

7:00 PM