

Willapa Harbor Hospital

WHH Cedar CONF Room

*The Governing Board
REGULAR MEETING*

Aug 27, 2019

A G E N D A

1. CALL TO ORDER 5:30 PM

- A. Pledge of allegiance
- B. Minutes of the Jul 23, 2019 Board meeting
- C. Additions to the agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: July \$934,691.71
- B. Payroll/Payable: July \$614,476.71
- C. Bad Debt Write-offs: July \$60,046.23

3. REPORTS & PRESENTATIONS -

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

4. OLD BUSINESS:

- 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