

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

March 26, 2019

A G E N D A

1. CALL TO ORDER

5:30 PM

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

2. CONSENT AGENDA

- A. Vouchers/Warrants: Feb \$798,696.42
- B. Payroll/Payable: Feb \$604,106.28
- C. Bad Debt Write-offs: Feb \$36,692.80

3. REPORTS & PRESENTATIONS -

- A. State-of-the-Hospital Report (**Informational**)
 - CEO Report (Emmett)
 - Nursing Update (Bobbie)
 - Financial (Eric) – February 2019

4. OLD BUSINESS:

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5. NEW BUSINESS:

- Discussion and election for the open board position

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