

Willapa Harbor Hospital

WHH Cedar CONF Room

*The Governing Board
REGULAR MEETING*

December 17, 2019

A G E N D A

1. CALL TO ORDER 5:30 PM

- A. Pledge of Allegiance
- B. Minutes of the November 26, 2019 Board Meeting
- C. Additions to the Agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: Nov \$873,069.84
- B. Payroll/Payable: Nov \$602,630.39
- C. Bad Debt Write-Offs: Nov \$81,551.78

3. REPORTS & PRESENTATIONS:

- A. State-of-the-Hospital Report (**Informational**)
 - CEO Report (Matt Kempton)
 - Nursing Update (Chelsea MacIntyre)
 - Financial (Eric Volk) – November 2019
 - Risk (Renee Clements)

4. OLD BUSINESS:

5. NEW BUSINESS:

- A. Proposed Organizational Chart Changes
- B. Resolution 2019-5A WISH dba Alder House Additional Funding for 2019
- C. Resolution 2019-7 WISH dba Alder House Funding for 2020

6. APPOINTMENTS & REAPPOINTMENTS:

- A. Appointments: None
- B. Reappointments: None

7. EXECUTIVE SESSION:

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8. ADJOURNMENT

7:30 PM