PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***August 23, 2022***

A G E N D A

1. CALL TO ORDER **5:30 PM**

A. Pledge of Allegiance
B. Minutes of the July 26, 2022 Regular Board Meeting & August 11, 2022 Special Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	July	$ 1,226,790.32
B. Payroll/Payable:	July	$ 1,101,514.99
C. Bad Debt Write-Offs:	July	$ 76,222.56

3. REPORTS & PRESENTATIONS:

A. State-of-the-Hospital Report (Informational)

i. CEO Report (Matt Kempton)
ii. CFO Report (Eric Volk-via GoToMeeting) – July 2022
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Resolution 2022-4A Petty Cash Amendment

5. CONTINUED BUSINESS

A. Capital Requests
i. Hill-Rom BP Monitor – Informational
ii. Olympus – Laparoscopic Instrument – Informational

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**