PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***May 24, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the April 26, 2022 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	April	$1,123,004.87
B. Payroll/Payable:	April	$ 738,766.16
C. Bad Debt Write-Offs:	April	$ 32,783.83

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Scot Attridge) – April 2022
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Resolution 2022-5 Pacific County Hazard Mitigation Plan
B. Resolution 2022-6 Authorization to Enter into an Interlocal Agreement (Enterprise) with The Rural Collaborative and Others

5. CONTINUED BUSINESS

A. Capital Requests

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**