PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***November 22, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the October 25, 2022 Regular Board Meeting & November 8, 2022 Special Budget Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	October	$	1,358,958.47
B. Payroll/Payable:	October	$	743,379.45
C. Bad Debt Write-Offs:	October	$	85,928.93

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Redistricting (Vote Needed)

5. CONTINUED BUSINESS

A. Capital Requests

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**