PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***February 22, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the January 25, 2022 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	January	$ 970,372.55
B. Payroll/Payable:	January	$ 730,346.30
C. Bad Debt Write-Offs:	January	$ 89,788.33

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Resolution 2022-2 WISH Department of Commerce Loan Payoff
B. Resolution 2022-1A 2022 WISH Funding Amendment for Additional Funds
C. Resolution 2022-3 Surplus Asset
D. 2022 – 2024 Strategic Plan

5. CONTINUED BUSINESS

A. Capital Requests
i. Walk In Refrigerator
ii. Roof Repair – Purchasing
iii. Roof Repair - Administration
B. Facility Master Plan (No Update)

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments: None

7. EXECUTIVE SESSION:

A. CEO Performance Evaluation & Goal Review

8. ADJOURNMENT **7:30 PM**