PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***May 23, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the April 25, 2023 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	April	$ 1,412,647.12
B. Payroll/Payable:	April	$ 768,051.04
C. Bad Debt Write-Offs:	April	$ 61,283.68

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Kimberly Polanco) – April 2023
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Building Committee Update

5. CONTINUED BUSINESS

A. Capital Requests - None

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**