PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***February 28, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the January 24, 2023 Regular Board Meeting & Minutes of the January 30, 2023 Special Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	January	$ 2,006,088.73
B.	Payroll/Payable:	January	$ 729,903.63
C.	Bad Debt Write-Offs:	January	$ 77,510.07

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Eric Volk) – January 2023
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Updated Bond Resolution 2023-2 Land Purchase Financing

5. CONTINUED BUSINESS

A. Capital Requests
i. Vest Air Clearance System - Informational
ii. OR Table

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments: None

7. EXECUTIVE SESSION:

A. CEO Performance Evaluation & Goal Review

8. ADJOURNMENT **7:30 PM**