

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

*The Governing Board
REGULAR MEETING*

January 24, 2017

A G E N D A

1. CALL TO ORDER 6:00 PM

- A. Pledge of allegiance
- B. Minutes of the Last Meeting –
- C. Additions to the agenda
- D. Audience

2. CONCENT AGENDA

A. Vouchers/Warrants: December \$730,318.57

 Payroll/Payable: December \$559,882.81

B. Write-offs:

 Bad debt - December \$ 37,600.58

3. REPORTS & PRESENTATIONS

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

- CEO Report (Carole) –
- Nursing Update (Bobbi) – Vacation
- Financial (Phil Hjembo) – December 2016
Salary Increases
- Compliance update (Terry) –
- Willapa Harbor Health Foundation update (Carole)

4. OLD BUSINESS –

5. NEW BUSINESS –

6. EXECUTIVE SESSION

- A. Executive Session (subjects to be discussed- estimated time in session – any anticipated action to be taken at conclusion of session)

7. ADJOURNMENT

8:00 PM