

Willapa Harbor Hospital

WHH CONF Room

*The Governing Board
REGULAR MEETING*

February 28, 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. CONSENT AGENDA

- A. Vouchers/Warrants: January \$713,025.35
Payroll/Payable: January \$543,589.36
- B. Write-offs:
Bad debt – January \$115,138.17

3. REPORTS & PRESENTATIONS

- A. State-of-the-Hospital Report (**Informational**)
 - CEO Report (Carole) –
 - Nursing Update (Bobbie) -
 - Financial (Phil Hjembo) – January 2017
Salary Increases
 - Compliance update - (Terry) -
 - Willapa Harbor Health Foundation update (Carole)

4. OLD BUSINESS –

- 5. NEW BUSINESS – Quality Dashboard Review for 2016**
 - Quality Improvement Activity Summary for 2016
 - Quality Improvement Goals for 2017

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