

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

**The Governing Board
REGULAR MEETING**

March 28, 2017

A G E N D A

1. CALL TO ORDER 6:00 PM

- A. Pledge of allegiance
- B. Vote in new Commissioners
- C. Minutes of the Last Meeting –
- D. Additions to the agenda -
- E. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: February \$655,257.88
- Payroll/Payable: February \$559,531.09
- B. Write-offs:
- Bad debt – February \$ 73,593.97

3. REPORTS & PRESENTATIONS

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

4. OLD BUSINESS –

**5. NEW BUSINESS – 2017 Application for Level 3 Stroke Center
– 2017 Application for Level 2 Cardiac Center**

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