

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

*The Governing Board
REGULAR MEETING*

June 20, 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: May \$909,378.10
Payroll/Payable: May \$577,793.63
 - B. Write-offs:
Bad debt – May To be given at Board Meeting

- 3. REPORTS & PRESENTATIONS**
 - A. State-of-the-Hospital Report (**Informational**)
 - CEO Report (Carole) –
 - Nursing Update (Bobbie) -
 - Financial (Phil) – May 2017
 - Compliance update (Terry) -
 - Willapa Harbor Health Foundation update (Carole)

- 4. OLD BUSINESS**

- 5. NEW BUSINESS: Apartments**

- 6. EXECUTIVE SESSION**
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**