

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2  
**Willapa Harbor Hospital**

*WHH CONF Room*

*The Governing Board  
REGULAR MEETING*

*August 22, 2017*

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**A G E N D A**

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- 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: July \$696,925.38  
Payroll/Payable: July \$569,005.76
  - B. Write-offs:  
Bad debt – July \$58,950.62
  
- 3. REPORTS & PRESENTATIONS**
  - A. State-of-the-Hospital Report (**Informational**)
    - CEO Report (Carole) –
    - Nursing Update (Bobbie) -
    - Financial (Phil) – July 2017
    - Compliance update (Terry) -
    - Willapa Harbor Health Foundation update (Carole)
  
- 4. OLD BUSINESS: Quality Dashboard**
  
- 5. NEW BUSINESS:**
  
- 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**