

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

*WHH CONF Room*

*The Governing Board  
REGULAR MEETING*

*September 26, 2017*

***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: August \$732,115.46  
Payroll/Payable: August \$566,460.77
- B. Write-offs:  
Bad debt – August \$48,164.51

**3. REPORTS & PRESENTATIONS**

- A. State-of-the-Hospital Report (**Informational**)
  - CEO Report (Carole) –
  - Nursing Update (Bobbie) -
  - Financial (Phil) – August 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**