

**Willapa Harbor Hospital**

*WHH CONF Room*

*The Governing Board  
REGULAR MEETING*

*October 24, 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:   September     \$728,458.46  
    Payroll/Payable:       September     \$827,627.25
- B. Write-offs:  
    Bad debt –             September     \$46,021.57

**3. REPORTS & PRESENTATIONS**

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

**4. OLD BUSINESS:**

**5. NEW BUSINESS: Resolution 2017-1 authorizing a line of credit in the amount of \$500,000**

**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**