

Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

November 28, 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: October \$717,170.98
- Payroll/Payable: October \$580,369.83
- B. Write-offs:
- Bad debt – October \$51,720.72

3. REPORTS & PRESENTATIONS

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

4. OLD BUSINESS:

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