

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

*The Governing Board
REGULAR MEETING*

December 19, 2017

A G E N D A

- 1. CALL TO ORDER 6:00 PM**
- A. Pledge of allegiance
 - B. Minutes of the Last Meeting and Minutes from Budget Meeting
 - C. Additions to the agenda
 - D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: November \$864,925.22
- Payroll/Payable: November \$565,005.50
- B. Write-offs:
- Bad debt – November \$29,649.40

3. REPORTS & PRESENTATIONS

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

4. OLD BUSINESS:

5. NEW BUSINESS: Board Retreat Possible Topics

- Capital Needs Planning
- Succession Planning
- Employee Engagement
- Other Services/Opportunities
 - Swing Beds
 - End of Life Care
 - Cardiac Care

- Infusion Clinic
- Urgent Care
- Other???
- Board Meeting Agendas
 - Workshops?
 - OB Hospital Board
 - Transfers
 - Quality
 - Care Coordination and Behavioral Health Integration
 - Market Share-Who are we losing patients to?
 - Collaborative

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