

**Willapa Harbor Hospital**

*WHH CONF Room*

*The Governing Board  
REGULAR MEETING*

*January 23, 2018*

***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 and Minutes from Budget Meeting
  - C. Additions to the agenda
  - D. Audience

**2. Guest Speaker on Investments- Shelly Flemetis**

**3. CONSENT AGENDA**

- A. Vouchers/Warrants: December \$765,995.00
- Payroll/Payable: December \$587,584.93
- B. Write-offs:
  - Bad debt – December \$50,556.80

**4. REPORTS & PRESENTATIONS**

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

**5. OLD BUSINESS:**

**6. NEW BUSINESS: Board Retreat Possible Topics**

**7. EXECUTIVE SESSION**

Executive Session (subjects to be discussed- estimated time in session – any anticipated action to be taken at conclusion of session)

- 8. ADJOURNMENT** **8:00 PM**