

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

*WHH CONF Room*

*The Governing Board*  
**REGULAR MEETING**

*March 20, 2018*

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**A G E N D A**

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- 1. CALL TO ORDER** **5:30 PM**
  - A. Pledge of allegiance
  - B. Minutes of the Last Meeting and Minutes from Budget Meeting
  - C. Additions to the agenda
  - D. Audience
  
- 3. CONSENT AGENDA**
  - A. Vouchers/Warrants: February \$757,379.99  
Payroll/Payable: February \$589,095.23
  - B. Write-offs:  
Bad debt – February \$28,337.72
  
- 4. REPORTS & PRESENTATIONS – Quality Report (Renee)**
  - A. State-of-the-Hospital Report (**Informational**)
    - CEO Report (Carole) –
    - Nursing Update (Bobbi) -
    - Financial (Phil) – February 2018 (On Vacation)
    - Compliance update (Terry) -
    - Willapa Harbor Health Foundation update (Carole)
  
- 5. OLD BUSINESS:**
  
- 6. NEW BUSINESS:**
  
- 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**