

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

*WHH CONF Room*

*The Governing Board  
REGULAR MEETING*

*April 24, 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:   March     \$754,555.51
- Payroll/Payable:     March     \$877,854.93
- B. Write-offs:
- Bad debt –            March     \$141,222.06

**4. REPORTS & PRESENTATIONS -**

- A. State-of-the-Hospital Report (**Informational**)
  - CEO Report (Carole) –
  - Nursing Update (Bobbie) -
  - Financial (Phil) – March 2018
  - 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**