

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

*WHH CONF Room*

*The Governing Board*  
**REGULAR MEETING**

*May 22, 2018*

**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: April \$747,894.21  
Payroll/Payable: April \$591,709.31
- B. Write-offs:  
Bad debt – April \$75,167.49

**4. REPORTS & PRESENTATIONS -**

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