

**Willapa Harbor Hospital**

*WHH CONF Room*

*The Governing Board*  
**REGULAR MEETING**

*August 28, 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: July \$658,587.01  
Payroll/Payable: July \$598,361.27
  - B. Bad Debt Write-offs: July \$130,890.02
  
- 4. REPORTS & PRESENTATIONS -**
  - A. State-of-the-Hospital Report (**Informational**)
    - CEO Report (Carole) -
    - Nursing Update (Bobbie) -
    - Financial (Phil/Terry) – July 2018
    - Compliance update (Terry) –
  
- 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**