

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

October 23, 2018

A G E N D A

- 1. CALL TO ORDER** **5:30 PM**
 - A. Pledge of allegiance
 - B. Minutes of the Last Meeting
 - C. Additions to the agenda
 - D. Audience

- 3. CONSENT AGENDA**
 - A. Vouchers/Warrants: Sep \$788,089.72
Payroll/Payable: Sep \$591,231.63
 - B. Bad Debt Write-offs: Sep \$72,874.22

- 4. REPORTS & PRESENTATIONS -**
 - A. State-of-the-Hospital Report (**Informational**)
 - CEO Report (Carole) -
 - Nursing Update (Bobbie) -
 - Financial (Phil/Terry) – September 2018
 - Compliance update (Terry) –
 - Willapa Harbor Health Foundation (Carole)-

- 5. OLD BUSINESS:**

- 6. NEW BUSINESS:**
 - Renewal of Line of Credit-Resolution 2018-5

- 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** **7:00 PM**