PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***November 17, 2020***

A G E N D A

1. CALL TO ORDER **5:30 PM**

A. Pledge of Allegiance
B. Minutes of the October 27, 2020 Regular Board Meeting & November 10, 2020 Special Budget Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	October	$1,003,340.90
B. Payroll/Payable:	October	$ 625,081.51
C. Bad Debt Write-Offs:	October	$ 124,783.09

3. REPORTS & PRESENTATIONS:

A. State-of-the-Hospital Report **(Informational)**

- CEO Report (Matt Kempton)
- CFO Report (Scot Attridge) – October 2020
- CNO Report (Chelsea MacIntyre)
- COO Report (Renee Clements)

4. NEW BUSINESS:

A. Willapa Medical Clinic Reopening Plan
B. Resolution 2020-6A WISH (Alder House) Additional Funding 2020
C. Alder House Financial Feasibility Study

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None

B. Reappointments: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**