PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

WHH Cedar CONF Room ***REGULAR MEETING*** ***February 25, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the January 28, 2020 Board Meeting
C. Additions to the Agenda
D. Audience

2. ALDER HOUSE BOARD –

A. Appointment for Vacant Positions

3. CONSENT AGENDA

A. Vouchers/Warrants:	Jan	$1,023,993.53
B. Payroll/Payable:	Jan	$919,868.55
C. Bad Debt Write-Offs:	Jan	$66,214.17

3. REPORTS & PRESENTATIONS:

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

- CEO Report (Matt Kempton)
- Nursing Update (Chelsea MacIntyre)
- Financial (Scot Attridge) – January 2020
- Risk (Renee Clements)

4. OLD BUSINESS:

A. Practice Acquisition Update

5. NEW BUSINESS:

A. Website Frontpage & Logo

B. Marketing Proposal

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None

B. Reappointments: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**