PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***May 26, 2020***

A G E N D A

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

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

2. CONSENT AGENDA

A.	Vouchers/Warrants:	Apr	$1,033,613.42
B.	Payroll/Payable:	Apr	$607,443.75
C.	Bad Debt Write-Offs:	Apr	$0

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS:

A.

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None

B. Reappointments:

I. CHI Harrison Health Partners – Allan Rassa, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**