PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

WHH Cedar CONF Room ***REGULAR MEETING*** ***March 24, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the February 25, 2020 Board Meeting
C. Additions to the Agenda
D. Audience
E. Introduction of Tobi Thaller, MD & Barbie Alford, ARNP

2. CONSENT AGENDA

A.	Vouchers/Warrants:	Feb	$869,824.73
B.	Payroll/Payable:	Feb	$661,886.35
C.	Bad Debt Write-Offs:	Feb	$127,129.28

3. REPORTS & PRESENTATIONS:

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

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

4. OLD BUSINESS:

A.

5. NEW BUSINESS:

A. Resolution 2020-2 Petty Cash

B. Resolution 2020-3 Line of Credit Signers

C. COVID-19

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None

B. Reappointments: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**