

Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

September 25, 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: Aug \$820,018.16
Payroll/Payable: Aug \$905,335.83
- B. Bad Debt Write-offs: Aug \$74,197.91

4. REPORTS & PRESENTATIONS -

- A. State-of-the-Hospital Report (**Informational**)
 - CEO Report (Carole) -
 - Nursing Update (Bobbie) -
 - Financial (Phil/Terry) – August 2018
 - Compliance update (Terry) –

5. OLD BUSINESS:

6. NEW BUSINESS:

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