

Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

November 27, 2018

A G E N D A

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

- A. Pledge of allegiance
- B. Minutes of the October 23rd Board meeting and November 13th Budget Meeting
- C. Additions to the agenda
- D. Audience

2. CARDIAC REHAB PRESENTATION BY GAIL GENZEL

3. CONSENT AGENDA

A. Vouchers/Warrants: Oct \$1,702,642.45

Payroll/Payable: Oct \$599,033.68

B. Bad Debt Write-offs: Oct \$79,317.38

4. REPORTS & PRESENTATIONS -

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

- CEO Report (Carole) -
- Nursing Update (Bobbie) -
- Financial (Phil/Terry) – October 2018
- Compliance update (Terry) –
- Willapa Harbor Health Foundation (Carole)-

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