

Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

February 26, 2019

A G E N D A

1. CALL TO ORDER

5:30 PM

- A. Pledge of allegiance
- B. Minutes of the January 22nd Board meeting and Special Board Meeting for February 7th and 19th of 2019
- C. Additions to the agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: Jan \$909,617.14
- B. Payroll/Payable: Jan \$586,104.49
- C. Bad Debt Write-offs: Jan \$54,146.47

3. REPORTS & PRESENTATIONS -

- A. State-of-the-Hospital Report (**Informational**)
 - Nursing Update (Bobbie)
 - Financial (Cindy) – Revised December 2018 & January 2019
 - Compliance update (Terry)

4. OLD BUSINESS:

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5. NEW BUSINESS:

6. EXECUTIVE SESSION

Executive Session (subjects to be discussed- estimated time in session – any anticipated action to be taken at conclusion of session)

7. ADJOURNMENT

7:00 PM