

**Willapa Harbor Hospital**

*WHH Cedar CONF Room*

*The Governing Board  
REGULAR MEETING*

*May 28, 2019*

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**A G E N D A**

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**1. CALL TO ORDER**

**5:30 PM**

- A. Pledge of allegiance
- B. Minutes of the April 23, 2019 Board meeting
- C. Additions to the agenda
- D. Audience

**2. CONSENT AGENDA**

- A. Vouchers/Warrants: Apr \$723,368.48
- B. Payroll/Payable: Apr \$605,466.18
- C. Bad Debt Write-offs: Apr \$57,078.66

**3. REPORTS & PRESENTATIONS -**

- A. State-of-the-Hospital Report (**Informational**)
  - CEO Report (Emmett Schuster)
  - Nursing Update (Bobbie Hallberg)
  - Financial (Eric Volk) – April 2019

**4. OLD BUSINESS:**

- Short narrative for financials “See attached financial statements”

**5. NEW BUSINESS:**

- Mary McCallister, Manager of Pacific Family Health Center, will address the board regarding current operations.

**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**