

Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

January 22, 2019

A G E N D A

1. CALL TO ORDER

5:30 PM

- A. Pledge of allegiance
- B. Minutes of the December 18th Board meeting and Special Board Meeting for January 14, 2019
- C. Additions to the agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: Dec \$798,863.01
- B. Payroll/Payable: Dec \$595,572.22
- C. Bad Debt Write-offs: Dec \$45,713.99

3. REPORTS & PRESENTATIONS -

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

4. OLD BUSINESS:

- CEO Succession Plan

5. NEW BUSINESS:

- Petty Cash Resolution 2019-1
- Interlocal Resolution 2019-3

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