

Willapa Harbor Hospital

WHH Cedar CONF Room

*The Governing Board
REGULAR MEETING*

Jun 18, 2019

A G E N D A

1. CALL TO ORDER

5:00 PM

- A. Pledge of allegiance
- B. Minutes of the May 28, 2019 Board meeting
- C. Additions to the agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: May \$1,147,326.43
- B. Payroll/Payable: May \$605,528.71
- C. Bad Debt Write-offs: May \$94,063.11

3. REPORTS & PRESENTATIONS -

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

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