PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***REGULAR MEETING*** ***February 23, 2021***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the January 26, 2021 Regular Board Meeting
C. Minutes of the February 4, 2021 Special Board Meeting
D. Additions to the Agenda
E. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	January	$918,696.28
B. Payroll/Payable:	January	$656,661.20
C. Bad Debt Write-Offs:	January	$ 49,366.60

3. REPORTS & PRESENTATIONS:

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

- CEO Report (Matt Kempton)
- CFO Report (Scot Attridge) – January 2021
- CNO Report (Chelsea MacIntyre)
- COO Report (Renee Clements

4. NEW BUSINESS

A. Resolution 2021-4 Board Book/Bylaws Updated
B. 2021 Goals
   a. Review of Approved 2021 Strategic Goals
C. Q1 & Q2 Expected Capital Expenses

5. APPOINTMENTS & REAPPOINTMENTS:

A. **Appointments**: None

B. **Reappointments**: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**