PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***REGULAR MEETING*** ***May 25, 2021***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the April 20, 2021 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	April	$968,516.21
B. Payroll/Payable:	April	$633,481.95
C. Bad Debt Write-Offs:	April	$ 28,179.38

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Scot Attridge) – April 2021
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Resolution 2021-7 403(b) Retirement Plan Administrator Change

5. CONTINUED BUSINESS

A. Capital Requests
i. HVAC System for ER (Informational Only)
ii. Stretcher
iii. Oven
B. FMP Planning Meeting Update

6. APPOINTMENTS & REAPPOINTMENTS:

A. **Appointments**: None
B. **Reappointments**: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**