PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***REGULAR MEETING*** ***August 24, 2021***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the July 27, 2021 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	July	$ 885,743.93
B. Payroll/Payable:	July	$1,015,356.67
C. Bad Debt Write-Offs:	July	$ 84,459.80

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. COVID Vaccine – Governor Mandate

5. CONTINUED BUSINESS

A. Capital Requests
B. FMP Planning Meeting Update
C. Electronic Health Record (EHR) Update

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**