PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

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

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the February 23, 2021 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	February	$864,690.23
B. Payroll/Payable:	February	$652,223.58
C. Bad Debt Write-Offs:	February	$ 95,792.54

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. PACS Replacement Proposal
B. Mobile Compounding Lab

5. CONTINUED BUSINESS

A. Facility Master Plan

6. APPOINTMENTS & REAPPOINTMENTS:

A. **Appointments**: None

B. **Reappointments**: None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**