

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
REGULAR COMMISSIONERS' MEETING AGENDA
January 20, 2021

- | | | |
|-------|--|-------------------|
| I. | Call to Order | Bob Vuletich |
| II. | Approval of Minutes | Bob Vuletich |
| | A. December 16, 2020 Regular Meeting ¹ | |
| III. | Medical Chief of Staff Report and Business | Govind Singh, MD |
| | A. Medical Staff Credentialing ² | |
| | B. Cosmetic Surgery Priveleges ³ | |
| | C. Medical Executive Committee Report | |
| IV. | Education | Hank Hanigan |
| | A. Senior Leadership Structure Change | |
| | B. The Rural Collaborative | |
| V. | Committee Reports and Business | |
| | A. Quality | Bob Vuletich |
| | B. Building and Grounds | Martin Marler |
| | C. Strategic Planning | Georgie Leinweber |
| | D. Finance ⁴ | Alan Allbee |
| | a. Approval of Cash Disbursements | |
| | b. December Statistics | |
| | c. Resolution 21-01 Surplus Property | |
| VI. | Senior Leader Reports | |
| | A. Director of Ancillary Services ⁵ | Debbie Hoadley |
| | B. Director of Human Resources ⁶ | Liston Broughton |
| | C. Chief Nursing Officer ⁷ | Charlene Morgan |
| | D. Chief Financial Officer ⁸ | Abby Smith |
| | E. Chief Executive Officer ⁹ | Hank Hanigan |
| VII. | Other attachments | |
| | A. MD PRN Q1 ¹⁰ | |
| VIII. | Adjourn. Next regular meeting date – February 17, 2021 | |

MISSION – to provide excellent healthcare for our communities