

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
REGULAR COMMISSIONERS' MEETING AGENDA
July 20, 2022

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|------|---|---------------------------------------|
| I. | Call to Order | Bob Vuletich |
| II. | Approval of Minutes | Bob Vuletich |
| | A. June 15, 2022 Regular Meeting ¹ | |
| III. | Medical Chief of Staff Report and Business | Mark Parsons, MD |
| | A. Medical Staff Credentialing ² | |
| | B. Medical Executive Committee Report | |
| IV. | Committee Reports and Business | |
| | A. Compliance Committee | Michele Beckmann |
| | B. Quality | Bob Vuletich |
| | C. Building and Grounds | Alan Allbee |
| | D. Strategic Planning | Georgie Leinweber |
| | E. Finance | Alan Allbee |
| | 1. Approval of Cash Disbursements ³ | |
| | 2. Statistics ⁴ | |
| | 3. Financials ⁵ | |
| | 4. Capital Report ⁶ | |
| | F. Resolution 22-02 Public Meeting Proceedings ⁷ | Bruce Ensley |
| | G. Resolution 22-03 Amendment to CEO
Employment Agreement ⁸ | Cherry Alice Van Tine/
Alan Allbee |
| | H. Palouse Specialty Physicians Board | Hank Hanigan |
| V. | Administrative Summary ⁹ | Hank Hanigan |
| VI. | Adjourn. Next regular meeting date – August 17, 2022 | |

MISSION – dedicated to enhance the health and welfare of those we serve.