

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
REGULAR COMMISSIONERS' MEETING AGENDA
October 21, 2020

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|------|--|-------------------------|
| I. | Call to Order | Cherry Alice Van Tine |
| II. | Approval of Minutes | Cherry Alice Van Tine |
| | A. September 16, 2020 Regular Meeting ¹ | |
| III. | Medical Chief of Staff Report and Business | Christin Reisenauer, MD |
| | A. Medical Staff Credentialing ² | |
| | B. Medical Executive Committee Report | |
| IV. | Committee Reports and Business | |
| | A. Quality | Bob Vuletich |
| | B. Building and Grounds | Martin Marler |
| | C. Strategic Planning | Georgie Leinweber |
| | D. Finance ³ | Alan Allbee |
| | a. Approval of Cash Disbursements | |
| | b. August Financials and Statistics | |
| | c. Resolution 20-09 Surplus Property | |
| | d. Resolution 20-10 Amended 2020 Capital Budget | |
| V. | Senior Leader Reports | |
| | A. Executive Director of Quality ⁴ | Linda Bluhm |
| | B. Executive Director of Ancillary Services ⁵ | Debbie Hoadley |
| | C. Executive Director of Human Resources ⁶ | Hank Hanigan |
| | D. Chief Nursing Officer ⁷ | Charlene Morgan |
| | E. Chief Financial Officer ⁸ | Abby Smith |
| | F. Chief Executive Officer ⁹ | Hank Hanigan |
| VI. | Adjourn. Next regular meeting date – November 18, 2020 | |