

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
REGULAR COMMISSIONERS' MEETING AGENDA
June 16, 2021

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|------|--|-----------------------|
| I. | Call to Order | Bob Vuletich |
| II. | Approval of Minutes | Bob Vuletich |
| | A. May 19, 2021 Regular Meeting ¹ | |
| III. | Medical Chief of Staff Report and Business | Govind Singh, MD |
| | A. Medical Staff Credentialing ² | |
| | B. Medical Executive Committee Report | |
| IV. | Committee Reports and Business | |
| | A. Ethics | Cherry Alice Van Tine |
| | B. Quality | Bob Vuletich |
| | C. Strategic Planning | Georgie Leinweber |
| | D. Finance ³ | Alan Allbee |
| | a. Approval of Cash Disbursements | |
| | b. May Financials and Statistics | |
| | E. Retirement | Alan Allbee |
| | a. Resolution 21-06 WHMC 403(b) Plan ⁴ | |
| | b. Resolution 21-07 WHMC 457(b) Plan ⁵ | |
| V. | Senior Leader Reports | |
| | A. Chief Nursing Officer ⁶ | Charlene Morgan |
| | B. VP of Outpatient Services ⁷ | Debbie Hoadley |
| | C. VP of Human Resources ⁸ | Liston Broughton |
| | D. Chief Financial Officer ⁹ | Abby Smith |
| | E. Chief Executive Officer ¹⁰ | Hank Hanigan |
| VI. | Executive Session | Bob Vuletich |
| | A. Litigation Follow up | |
| | B. CEO Performance | |
| VII. | Adjourn. Next regular meeting date – July 21, 2021 | |

MISSION – to provide excellent healthcare for our communities