

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
REGULAR COMMISSIONERS' MEETING AGENDA
July 21, 2021

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| I. | Call to Order | Bob Vuletich |
| II. | Approval of Minutes
A. June 16, 2021 Regular Meeting ¹ | Bob Vuletich |
| III. | Medical Chief of Staff Report and Business
A. Medical Staff Credentialing ²
B. Medical Executive Committee Report | Govind Singh, MD |
| IV. | Committee Reports and Business
A. Ethics
B. Quality
C. Building and Grounds
D. Strategic Planning
E. Finance ³
1. Approval of Cash Disbursements
2. June Financials and Statistics
F. Retirement
G. Executive Leave Policy ⁴
H. Admissions Policy ⁵ | Cherry Alice Van Tine
Bob Vuletich
Martin Marler
Georgie Leinweber
Alan Allbee

Alan Allbee
Liston Broughton
Abby Smith |
| V. | Senior Leader Reports
A. Chief Nursing Officer ⁶
B. VP of Outpatient Services ⁷
C. VP of Human Resources ⁸
D. Chief Financial Officer ⁹
E. Chief Executive Officer ¹⁰ | Charlene Morgan
Debbie Hoadley
Liston Broughton
Abby Smith
Hank Hanigan |
| VI. | Executive Session – Litigation | Bob Vuletich |
| VII. | Adjourn. Next regular meeting date – August 18, 2021 | |

MISSION – to provide excellent healthcare for our communities