

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
REGULAR COMMISSIONERS' MEETING AGENDA
July 15, 2020

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| I. | Call to Order | Cherry Alice Van Tine |
| II. | Approval of Minutes
A. June 17, 2020 Meeting ¹ | Cherry Alice Van Tine |
| III. | Medical Chief of Staff Report and Business
A. Medical Staff Credentialing ²
B. Medical Executive Committee Report | Christin Reisenauer, MD |
| IV. | Committee Reports and Business
A. Quality
B. Ethics
C. Building and Grounds
D. Strategic Planning
E. Finance ³
a. Approval of Cash Disbursements
b. June Financials and Statistics
F. Resolution 20-06 Amending and Adopting Board Bylaws ⁴
G. Administrative Leave Policy ⁵ | Bob Vuletich
Cherry Alice Van Tine
Martin Marler
Georgie Leinweber
Alan Allbee

Hank Hanigan
Sandra Hare |
| V. | Senior Leader Reports
A. Director of Quality ⁶
B. Director of Ancillary Services ⁷
C. Director of Human Resources ⁸
D. Chief Nursing Officer ⁹
E. Chief Financial Officer ¹⁰
F. Chief Executive Officer ¹¹ | Linda Bluhm
Debbie Hoadley
Sandra Hare
Charlene Morgan
Abby Smith
Hank Hanigan |
| VI. | Adjourn. Next regular meeting date – August 19, 2020 | |

MISSION – to provide excellent healthcare for our communities