PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***June 21, 2022***

A G E N D A

1. CALL TO ORDER **5:30 PM**

A. Pledge of Allegiance
B. Minutes of the May 24, 2022 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	May	$1,267,317.54
B. Payroll/Payable:	May	$ 708,320.51
C. Bad Debt Write-Offs:	May	$ 174,474.39

3. REPORTS & PRESENTATIONS:

A. State-of-the-Hospital Report (Informational)

i. CEO Report (Matt Kempton)
ii. CFO Report (Eric Volk-via GoToMeeting) – May 2022
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Resolution 2022-7 WHH Check Signers
B. Resolution 2022-1B WISH 2022 Additional Funding

5. CONTINUED BUSINESS

A. Capital Requests
i. WMC Remodel Registration Ares-South Wing (informational)

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments:
i. Providence Telestroke – The following providers have 2-year reappointments with Providence and would receive the same reappointment here: Pratik D. Bhattcharya, MD, James A. Giles, MD, Amit Kansara, MD, Michael Marvi, MD, .Elizabeth T. Walz, MD and James F. Wang, MD.

ii. VRAD – The following providers were given a 2-year reappointment with VRAD and would receive same reappointment here: Cristina M. Cavazos, MD, Kevin M. McDonnell, MD & Duane C. Wilson, MD.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**