PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***October 25, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the September 27, 2022 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	September	$	1,621,902.29
B. Payroll/Payable:	September	$	696,129.17
C. Bad Debt Write-Offs:	September	$	80,319.54

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Finance Committee Update (Informational)
B. Proposed 2023 Operating Budget (Review Only)
C. Feasibility of Proposed Site Development Cost – Joe Kunkel (Vote Needed)
D. Proposed Updated ER/IP/OP/OBS Privileges (Vote Needed)

5. CONTINUED BUSINESS

A. Capital Requests
i. Nurse Call System

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:
i. **RehabVisions –** The following providers are requesting 6-month provisional privileges: Elena G. Gutierrez, SLP & Joshua J. Krzemien, DPT.
ii. **VRAD –** The following providers have been given 2-year appointments with VRAD and would receive same appointments here: Pio P. Hocate, MD & Gabriela A. Santos Nunez, MD.
iii. **WHH –** The following providers are requesting 6-month provisional privileges: Mekenzie S. J. Kmack, CRNA & Charles R. (Rob) Teames, CRNA.

B. Reappointments:
iv. **CellNetix –** The following provider is requesting a 2-year reappointment: Daniel F**.** Brown, MD.
v. **Providence Telestroke –** The following providers have been given 2-year reappointments with Providence and would receive same reappointments here: Archit C. Bhatt, MD, Stephen R. Burton, MD, Aixa D. Espinosa Morales, MD, George A. Lopez, MD, Ravi U. Pande, MD & Pawani Sachar, MD.

vi. **RehabVisions –** The following providers are requesting 2-year reappointments: Bryana K. Braykovich, OTR/L & Louie-Jean Taylor, OTR/L.

vii. **VRAD –** The following providers were given 2-year reappointments with VRAD and would receive same reappointments here: Dennis DeJesus, MD, James E. Faliszek, MD, Cathleen A. Ivy, MD, Joshua D. Morais, MD, Tariq Rashid, MD, Jaime K. Salvatore, DO, Cynthia L. Tortorelli, MD & William M. Whetsell, MD.

viii. **WHH –** The following provider is requesting another 2-year reappointment: Robert F. Oatfield, DO.

7. EXECUTIVE SESSION:

8. ADJOURNMENT 7:30 PM