PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***April 26, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the March 22, 2022 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	March	$1,266,049.38
B. Payroll/Payable:	March	$ 703,805.86
C. Bad Debt Write-Offs:	March	$ 71,159.31

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Cindy Sherman for Scot Attridge) – March 2022
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. None

5. CONTINUED BUSINESS

A. Capital Requests
   i. To be presented at meeting
B. Finance Committee Update

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:
   i. CellNetix – Daniel F. Brown, MD.
   ii. VRAD – Beth Ann Cureton, MD, Timothy M. Erwin, MD, Christopher H. Leoni, MD & Cloe F. Shelton, MD.
   iii. RehabVisions –Bryana K. Braykovich, OTR/L, Stephen A. Galt, DPT, Kelly N. Genberg, SLP & Louie-Jean Taylor, OTR/L.

B. Reappointments:

April

i. CellNetix – Dominique P. Coco, MD, Nisreen Fidda, MD, Tracey L. Harbert, MD & Kevin B. Long, MD.
ii. CHI Harrison Cardiac –Satyavardhan Pulukurthy, MD.
iii. Providence Telestroke – Sergey E. Akopov, MD, Kinjal A. Desai, MD, Theodore J. Lowenkopf, MD, Ravi S. Menon, MD, Neha Mirchandani, MD, Hanbing Wang, MD & Corey R. White, DO.
iv. VRAD –Joshua R. Albrektson, MD, Delphia M. Clarke, MD, Norna Karp, MD, Krishnan Kartha, MD, Steven J. Lengle, MD, Richard A. Mitchell, MD, Christopher E. Rickman, MD, Peggy A. Rouleau, MD, Stephanie D. Runyan, DO, Carl

Schofield, MD, Adam A. Sciuk, MD, James H. Turner III, MD & Gerald G. Yutzy, MD.

May

i. CHI Harrison Cardiac – Allen C. Rassa, MD.
ii. VRAD - William J. Wong, MD.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**