PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***March 22, 2022***

A G E N D A

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

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

2. CONSENT AGENDA

A.	Vouchers/Warrants:	February	$1,297,225.58
B.	Payroll/Payable:	February	$ 759,864.16
C.	Bad Debt Write-Offs:	February	$ 24,155.89

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Resolution 2022-4 Petty Cash
B. 2022 – 2024 Strategic Plan
C. Swear In Steve Holland as Board Member

5. CONTINUED BUSINESS

A. Capital Requests
   i. None
B. Facility Master Plan
C. Approve/Disapprove CEO Incentive Bonus Per Contract Requirements

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

i. Providence Telestroke – Michael M. Chen, MD & William Lou, MD

ii. RehabVisions – Ann E. Heikel, OTR/L, Christopher M. Jensen, DPT, Judith A. McCulloch, SLP & Grace M. Rauh, ODT.

B. Reappointments:

i. VRAD – Christine A. Lamoureux, MD & Marwah Helmy, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**