PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***September 27, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the August 23, 2022 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	August	$ 1,375,239.53
B. Payroll/Payable:	August	$ 710,174.17
C. Bad Debt Write-Offs:	August	$ 94,362.81

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Finance Committee Update

5. CONTINUED BUSINESS

A. Capital Requests
i. Bradley Air / OR – Informational

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:
i. **Opys – Weekend Clinic –** The following provider has temporary privileges and is requesting 6-month provisional privileges: Jeremy P. Quinn, PA-C.
ii. **CellNetix –** The following providers are requesting 6-month provisional privileges: Susanne W. Carmack, MD & Trang K. Lollie, MD
iii. **Providence Echo –** The following providers have temporary privileges with us and have has been given 2-year appointments with Providence and would receive same appointments here: Natasha P. Arora, MD, Gopal Ghimire, MD, Hartaj S. Girn, MD, Kamal R. Joshi, MD, Timothy S. Larson, MD, Qiang Li, MD, Sara C. Martinez, MD, Charles F. Rossow, MD, Jimmy Z. Swan, MD, John W. Waggoner, MD, Robert S. Wark, MD, Scott D. Werden, DO & Haroon Yousaf, MD.
iv. **Providence Telestroke –** The following provider has been given 2-year appointment with Providence and would receive same reappointments here: Soo Young Kwon, MD.

B. Reappointments:
i. **Providence Telestroke** – The following providers have been given 2-year reappointments with Providence and would receive same reappointments here: Judith M Judd, MD & Kyle Y. Ogami, MD.

ii. **RehabVisions** – The following providers are requesting a 2-year reappointment: Ann E. Heikel, ORT/L, Christopher M. Jensen, DPT, Judith A. McCulloch, SLP & Grace M. Rauh, OTR/L.

iii. **VRAD** – The following providers were given 2-year reappointments with VRAD and would receive same reappointments here: Mary M. Alfidi, MD, Megan W. Hellfeld, MD, Aspan S. Ohson, MD, Julie K. Shaffrey, MD, Kimberly Sloan Miller, MD & Arlene Sussman, MD.

iv. **WHH/WMC** – The following provider is requesting a 2-year reappointment: Jack C. Hamson, MD.

7. EXECUTIVE SESSION:

8. ADJOURNMENT 7:30 PM