PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***December 20, 2022***

A G E N D A

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

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

2. CONSENT AGENDA

A.	Vouchers/Warrants:	November	$ 1,409,671.29
B.	Payroll/Payable:	November	$ 770,560.79
C.	Bad Debt Write-Offs:	November	$ 26,135.82

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

5. CONTINUED BUSINESS

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments:

i. **Providence Telestroke –** The following providers have been given 2-year reappointments with Providence and would receive same reappointments here: Minal J. Bhanushali, MD, Muhammad U. Farooq, MD and Maria V. Recio Restrepo, MD.
ii. **VRAD –** The following providers were given 2-year reappointments with VRAD and would receive same reappointments here: Harry N. Conley IV, MD, Blake C. Poleynard, MD and Christian S. VanKirk, MD.
iii. **WHH –** The following provider is requesting another 2-year reappointment: Theodore R. Gavel, CRNA.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**