PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***January 25, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the December 28, 2021 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	December	$1,138,022.98
B.	Payroll/Payable:	December	$1,045,078.72
C.	Bad Debt Write-Offs:	December	$ 54,821.55

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Scot Attridge) – December 2021
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Board Vice Chair Position
B. Resolution 2022-1 WISH dba Alder House Funding
C. 2021 Strategic Plan Review
D. 2022 Strategic Plan
E. Alder House

5. CONTINUED BUSINESS

A. Capital Requests
   i. Surgery Table Top Washer
B. Facility Master Plan

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None

B. Reappointments:
   i. WHH – Pawel M. Dutkiewicz, MD & Sherry A Franks, PAC
   ii. Providence Telestroke – James W. Jordan, MD & Mimi S. Lee, MD
   iii. VRAD – James L. Manwill, MD, Shaden F. Mohammad, MD, Mark W. Reckson, MD, Robert A. Ruef, MD & John W. Van Tassel, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**