PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***July 26, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the June 21, 2022 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	June	$1,266,178.64
B. Payroll/Payable:	June	$ 714,429.40
C. Bad Debt Write-Offs:	June	$ 35,848.06

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. PSW ACO
B. Updated ARNP Hospitalist Privileges
C. Redistricting
D. Resolution 2022-8 CEO Amendment for Contract Extension & Salary Increase

5. CONTINUED BUSINESS

A. Capital Requests
B. Finance Committee Update

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

a. **CellNetix** – The following provider is requesting 6-month provisional privileges: Erum M. Alhumood, MD.

b. **OPYS ER** – The following provider has temporary privileges and is requesting 6-month provisional privileges: George B. Dueber, DO.

c. **VRAD** – The following provides have been given a 2 year appointment with VRAD and would receive the same appointment here: Ned A. Enea, MD, Sonya G. Kella, MD, Kristen H. Miller, MD, Uhng Kyu R. Shim, MD & Albert C. Ybasco, MD.

d. **WHH Hospitalist** – The following provider is requesting 6-month provisional ARNP Hospitalist privileges: Sandy S. Holland, ARNP.

B. Reappointments:

a. **CellNetix** – The following providers are requesting another 2-year reappointment: Elizabeth L. Kehr, MD & Eric H. Weppler, DO.

b. **Providence Telestroke –** The following providers have 2-year reappointments with Providence and would receive the same reappointment here: Abdelrahman F. Beltagy, MD, Joseph N. Freeburg, MD, Lindsey K. Frischmann, MD, Robert A. Lada, MD, Kishan S. Patel, MD & Tarvinder P. Singh, MD.

c. **VRAD** – The following providers have been given 2-year reappointments with VRAD and would receive same reappointments here: Scott C. Chang, MD & Renata L. Kesala, DO.

d. **WHH** – The following provides are requesting another 2-year reappointment: Steven F. Hill, DO, Frank A. Hing, MD & Barbara A. Alford, ARNP.

7. EXECUTIVE SESSION:

8. ADJOURNMENT 7:30 PM