PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***January 24, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the December 20, 2022 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	December	$ 1,243,961.75
B.	Payroll/Payable:	December	$ 1,107,356.94
C.	Bad Debt Write-Offs:	December	$ 59,907.87

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Marketing Proposal (Informational)
B. Resolution 2023-1 WISH Funding 2023
C. Resolution 2023-2 Land Purchase Financing Through Coastal Community Bank
D. Updated Medical Staff Bylaws
E. Election of Board Officers

5. CONTINUED BUSINESS

A. Capital Requests

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

i. **CellNetix** – The following provider is requesting 6-month provisional privileges: Mingkui Chen, MD.

ii. **Valley View** – The following provider is requesting 6-month provisional community privileges: Soo Ryun Ahn, MD.

iii. **VRAD** – The following providers were given 2-year appointments with VRAD and would receive the same appointments here: Kenneth D. Bowman, MD, Derek S. Dyess, MD, Robert L. Edwards, MD & Scott R. Gerst, MD.

B. Reappointments:

i. **VRAD –** The following providers were given 2-year reappointments with VRAD and would receive same reappointments here: Jennifer S. Gutierrez, MD & Shwan Kim, MD.

ii. **WHH –** The following provider is requesting another 2-year reappointment: Trisha E. Kiliany, CRNA.

iii. **WHH Hospitalist** – The following provider is requesting an additional 6-month provisional appointment: Sandy S. Holland, ARNP.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**