PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***March 28, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the February 28, 2023 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	February	$ 1,142,369.29
B.	Payroll/Payable:	February	$ 797,090.58
C.	Bad Debt Write-Offs:	February	$ 94,042.73

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Eric Volk) – February 2023
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A.

5. CONTINUED BUSINESS

A. Capital Requests
i. Dietary – 2-Door Fridge - Informational

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

i. **RehabVisions** – The following provider currently has temporary privileges and is requesting 6-month provisional privileges: David J. Walsh, PT.

ii. **VRAD** – The following providers were given 2-year appointments with VRAD and would receive the same appointments here: Howard Molitch, MD Brian Breslaw, MD & Madison McCulloch, MD

iii. **WMC** – The following provider is requesting 6-month provisional privileges: Melissa "Missy" A. Stringer, ARNP.

B. Reappointments:

i. **CellNetix –** The following providers are requesting a 3-year reappointment: Susanne W. Carmack, MD & Trang K. Lollie, MD.

ii. **VRAD** – The following provider was given 2-year reappointments with VRAD and would receive the same reappointment here: Jerome B. Klein, MD.

iii. **WMC** – The following provider is requesting a 3-year reappointment: Jeremy P. Quinn, PA-C.

7. **EXECUTIVE SESSION:**

8. **ADJOURNMENT** **7:30 PM**