PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

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

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the September 26, 2023 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	September	$ 1,033,374.42
B.	Payroll/Payable:	September	$ 753,877.06
C.	Bad Debt Write-Offs:	September	$ 25,166.40

3. REPORTS & PRESENTATIONS:

A. State-of-the-Hospital Report (Informational)
   i. CEO Report (Matt Kempton)
   ii. CFO Report (Kimberly Polanco) – September 2023
   iii. CNO Report (Chelsea MacIntyre)
   iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Review Draft 2024 Operational Budget (Informational)
B. Resolution 2023-4 Bond Resolution

5. CONTINUED BUSINESS

A. Capital Requests

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:
   i. **CellNetix -** The following provider is requesting 6-month provisional privileges: Weihua Song, MD.
B. Reappointments:
   i. **CellNetix –** The following providers are requesting a 3-year reappointment: Francois M. Cady, MD & Christin M. Lepus, MD.
   ii. **Providence Telestroke** – The following providers are requesting a 3-year reappointment: Sarajbit K. Atwal, MD, Robert J. Jackson, MD, Margarita Oveian, MD & Biggya L. Sapkota, MD.
   iii. **VRAD –** The following providers were given 2-year reappointments with VRAD and would receive the same reappointments here: Mary W. Huff, MD, Marc G. Jacobson, MD, Lawrence S. Liebman, MD, Barbara M. McCorvey, MD, Michael C. Rethy, MD & Claire M. Waite, MD.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**