PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***June 20, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the May 23, 2023 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	May	$ 1,530,313.38
B. Payroll/Payable:	May	$ 758,480.64
C. Bad Debt Write-Offs:	May	$ 82,260.24

3. REPORTS & PRESENTATIONS:

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

4. NEW BUSINESS

A. Public Forum Recap

5. CONTINUED BUSINESS

A. Building Committee Update
B. Capital Requests
   i. HVAC for Patient Registration
   ii. Patient Beds
   iii. Server Replacements

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:
   i. **CellNetix –** The following provider is requesting 6-month provisional privileges: Amanda R. Doherty, MD.
   ii. **RehabVisions –** The following provider is requesting 6-month provisional privileges: Courtney M. Dobbs, OT.
   iii. **VRAD –** The following providers were given 2-year appointments with VRAD and would receive the same appointments here: Michael O. Harding, DO, Evan J. Johnson, MD, Bamidele T. Otemuyiwa, MD, Daniel M. Radack, MD & Jason P. Salber, MD.
B. Reappointments:
   i. **WMC –** The following provider is requesting a 3-year reappointment: Tobi N. Thaller, MD.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**