PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***July 25, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the June 20, 2023 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	June	$ 1,716,498.20
B. Payroll/Payable:	June	$ 1,167,438.99
C. Bad Debt Write-Offs:	June	$ 115,434.45

3. REPORTS & PRESENTATIONS:

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

4. NEW BUSINESS

A. Architect Update (45 Minutes)

5. CONTINUED BUSINESS

A. Building Committee Update
B. Capital Requests
   i. Patient Replacement Beds

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:
   i. **CellNetix –** The following provider is requesting 6-month provisional privileges: Saron Ann E. Smith, MD.
B. Reappointments:
   i. **CellNetix –** The following provider is requesting a 3-year reappointment: Jessica G. Rogers, MD.
   ii. **Valley View Medical Center** – The following provider is requesting a 3-year reappointment: Soo Ryun Ahn, MD.
   iii. **VRAD –** The following providers were given 2-year reappointments with VRAD and would receive the same reappointments here: Dennis L. Buschman, MD, Christina S. Geatrakas, MD, Robert R. Murray, MD, Alan G. Pratt, MD, Surinder K. Rai, Do, Joseph M. Rozell, MD, Joshua R. Sokol, MD & Claudia Zacharias, MD.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**