PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

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

A G E N D A

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

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

2. CONSENT AGENDA

A.	Vouchers/Warrants:	March	$ 1,385,212.99
B.	Payroll/Payable:	March	$ 861,738.41
C.	Bad Debt Write-Offs:	March	$ 47,101.53

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Recap of Planning Meeting

5. CONTINUED BUSINESS

A. Capital Requests - None

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None
B. Reappointments:

i. **Providence Telestroke** – The following providers are requesting 3-year reappointments: Benjamin E. Atkinson, MD, Bruce R. Geryk, MD, Mohammad IH Hirzallah, MD, Yi Mao, MD, Nicholas K. Okon, DO, Andrew D. Rontal, MD, Sheila D. Smith, MD & John F. Zurasky, MD.
ii. **RehabVisions** – The following provider is requesting a 3-year reappointment: Elena G. Gutierrez, SLP.
iii. **VRAD** – The following providers were given 2-year reappointments with VRAD and would receive the same reappointments here: Timothy J. Nehar, MD & Donald T. Nicell, MD.
iv. **WHH** – The following providers are requesting 3-year reappointments: Mekenzie SJ Kmack, CRNA & Charles R. Teames, CRNA.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**