PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***September 26, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the August 22, 2023 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	August	$ 1,612,834.62
B. Payroll/Payable:	August	$ 783,081.16
C. Bad Debt Write-Offs:	August	$ 54,482.13

3. REPORTS & PRESENTATIONS:

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

4. NEW BUSINESS

A. Medical Staff Bylaws Proposed Changes
B. Rural Health Clinic Proposed Privileges
   i. RHC Family Medicine MD or DO
   ii. RHC Internal Medicine MD or DO
   iii. RHC Family Medicine PA-C
   iv. RHC Family Medicine ARNP
C. Resolution 2023-1A WISH Additional Funding

5. CONTINUED BUSINESS

A. Capital Requests
   i. Endoscope Reprocessor

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:
   i. **CellNetix -** The following provider is requesting 6-month provisional privileges: Juliann M. Mendes, DO.
   ii. **VRAD –** The following providers were given 2-year appointments with VRAD and would receive the same appointments here: Nicholas F. Chirico, MD. Nicholas A. Dickson, MD, Robert N. Joodi, MD, David M. Meis, MD, Melissa G. Protigal, MD. Ralph W. Richardson, MD, Sergey Shkurovich, MD & Aaron D. Wright, MD.
B. Reappointments:
   i. **CellNetix –** The following providers are requesting a 3-year reappointment: Luan V. Nguyen, MD & Shobha Parajuli, MD.
   ii. **VRAD –** The following providers were given 2-year reappointments with VRAD and would receive the same reappointments here: Adam R. Hecht, MD, Christopher

J. Leoni, MD, Elizabeth K. Tieman, MD, Jeffrey P. Wensel, MD & Albert C. Ybasco, MD.

iii. **WMC –** The following provider is requesting a 3-year reappointment: Melissa A. Stringer, ARNP.

7. EXECUTIVE SESSION:

8. ADJOURNMENT 7:30 PM