PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***December 19, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the November 28, 2023
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	November	$	349,685.83
B. Payroll/Payable:	November	$	731,101.19
C. Bad Debt Write-Offs:	November	$	25,185.79

3. REPORTS & PRESENTATIONS:

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

4. NEW BUSINESS

A. Resolution 2023-1B Alder House Funding for 2024
B. 2024 Capital Requests

5. CONTINUED BUSINESS

A. Capital Requests

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:
   i. **VRAD** – The following provers were given 2-year appointments with VRAD: Teresa Brown, MD, Michael Caruso, DO, Mark Ellis, MD, Omar Faruque, DO, Jahniover Mazo, MD, Peyton Roteff, MD, Eugene Tong, MD, Lynn Ivey, MD, Adeyinka Owoyele

B. Reappointments:
   i. **Rehab Visions** – The following provider is requesting a 2-year reappointment: Courtney Dobbs, OT
   ii. **ERX** – The following provider is requesting a 2-year reappointment: John Kremer II, MD
   iii. **VRAD** – The following providers are requesting 2-year reappointments: Joshua Ablrektson, MD, Charles Henry, MD, Sonya Kella, MD
   iv. **Willapa Harbor Hospital ER** –
      a. The following provider is requesting a 2-year reappointment: Bradley Kinney, MD
      b. The following provider is requesting an extension of provisional privileges from January 1, 2024 – January 4, 2024
   v. **Providence Telestroke** – Carson Van Sanford, MD

7. **EXECUTIVE SESSION:**

8. **ADJOURNMENT** **7:30 PM**