PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***November 28, 2023***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the October 24, 2023-Regular Board Meeting
C. Minutes of the November 7, 2023- Special Board Meeting
D. Minutes of the November 21, 2023-Special Board Meeting
E. Additions to the Agenda
F. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	October	$	1,024,991.64
B. Payroll/Payable:	October	$	756,444.60
C. Bad Debt Write-Offs:	October	$	26,785.51

3. REPORTS & PRESENTATIONS:

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

4. NEW BUSINESS

A. David Williams with the Multnomah Group
B. DNV-needed Board Governance Awareness:
   a. Appointment of Medical Director of Services
   b.Medical staff-onboarding and reappointment requirements

5. CONTINUED BUSINESS

A. Capital Requests
   i. IV Pumps

6. APPOINTMENTS & REAPPOINTMENTS:

A. None

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**