

Willapa Harbor Hospital

Cedar Room

The Governing Board
REGULAR MEETING
A G E N D A

April 22, 2025

1. CALL TO ORDER

5:30 PM

- A. Pledge of Allegiance
- B. Minutes of March 18, 2025, Regular Board Meeting
- C. Minutes of April 11, 2025, Strategic Planning Workshop
- D. Additions to the Agenda
- E. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: March \$ 1,427,894.16
- B. Payroll/Payable: March \$ 862,852.18
- C. Bad Debt Write-Offs: March \$ 154,371.37

3. COMMUNITY EDUCATION AND ENGAGEMENT

- A. Update and Discussion

4. REPORTS & PRESENTATIONS:

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

5. NEW BUSINESS

- A. Resolution 2025-2 Board Book/Bylaws Update
- B. Public Comment Policy
- C. New Accounts Payable Clerk

6. CONTINUED BUSINESS

- A. Capital Requests
 - i. Patient Room Monitors

7. APPOINTMENTS & REAPPOINTMENTS

APPOINTMENTS

Hospitalist – The following provider is requesting 6-month provisional privileges:
Raj Penumetsa, MD.

vRad – The following provider is requesting 6-month provisional privileges: Taylor
Anderson, MD.

REAPPOINTMENTS

Active Clinic – The following provider has been moved out of temporary privileges to
6-month provisional privileges: Melissa Smedley, NP.

Oly Heart & Vascular (WHH and WMC) – The following provider has been moved
out of temporary privileges to 6-month provisional privileges: Sarah Oliveira, FNP.

HPM – The following providers have been given an extended 6-month provisional privileges: Trent Blackwell, CRNA, Adam Fieber, CRNA, Mary Phillips, NP and Jason Werth, CRNA.

HPM – The following provider has been given 2-year reappointment: Emilie Campbell, NP.

Rehab Visions – The following provider has been given 2-year reappointment: Elizabeth, Walsh, DPT.

Providence Echo – The following providers have been given 2-year reappointment: Brad Howard, DO and Yuxuan Hu, MD.

Providence Telestroke – The following providers have been given 2-year reappointment: Lien Nguyen, DO, Meghan Romba, MD and Binod Wagle, MD.

vRad – The following providers have been given 2-year reappointment: Michael Harding, DO, Bamidele Otemuyiwa, MD and Jack Shakarshy, MD.

8. EXECUTIVE SESSION

9. ADJOURNMENT

7:30 PM