

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

**Willapa Harbor Hospital**

**Cedar Room**

*The Governing Board*

**REGULAR MEETING**

**A G E N D A**

*July 22, 2025*

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**1. CALL TO ORDER**

**5:30 PM**

- A. Pledge of Allegiance
- B. Minutes of June 17, 2025, Regular Board Meeting
- C. Additions to the Agenda
- D. Audience

**2. CONSENT AGENDA**

- A. Vouchers/Warrants: June \$ 1,760,045.28
- B. Payroll/Payable: June \$ 827,691.19
- C. Bad Debt Write-Offs: June \$ 109,687.58

**3. NEW BUSINESS**

- A. Wipfli Financial Feasibility Study
- B. Technical Advisory Group Discussion

**4. CONTINUED BUSINESS**

- A. Facility Master Planning
- B. Quality

**5. 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)
  - v. CMO Report (Dr Steven Hill, DO)

**6. APPOINTMENTS & REAPPOINTMENTS**

**A. Appointments**

- a. **Rehab Visions** – The following provider is requesting 6-month provisional privileges: Isabel Mullins, OT.
- b. **vRad** – The following providers are requesting 6-month provisional privileges: Steven Cross, MD and Elizabeth Vogler, MD

**B. Reappointments**

- a. **Active Clinic** – The following provider has been given 2-year reappointment: Jennifer Kuker, NP.
- b. **Oly Heart & Vascular (WHH and WMC)** – The following provider has been given 2-year reappointment: Katie Reitz, PA-C.
- c. **Active ER** – The following providers has been given 2-year reappointment: Brooke Frakes, MD, Jung Kim, MD and Jake Wilson, MD.
- d. **RehabVisions:** The following provider has been given an extended 6-month privileges for the last time since they have not been on site – Marisa Vasquez, PTA.

- e. **vRAD** – The following providers has been given 2-year reappointment: Dennis Buschman, MD, Nicholas Dickson, DO, Adam Hecht, MD, Robert Joodi, MD, Christopher Leoni, MD, David Meis, MD, Melissa Protigal, MD, Surinder Rai, DO, Ralph Richardson, MD, Joseph Rozell, MD, Sergey Shkurovich, MD, Joshua Sokol, MD, Zarana Trivedi, DO, Jeffrey Wensel, MD, Aaron Wright, MD, Albert Ybasco, MD and Claudia Zacharias, MD.

## **7. EXECUTIVE SESSION**

## **8. ADJOURNMENT**

**7:30 PM**