

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

**Willapa Harbor Hospital**

*Cedar Room*

*The Governing Board*

**REGULAR MEETING**

**A G E N D A**

*September 23, 2025*

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**1. CALL TO ORDER**

**5:30 PM**

- A. Pledge of Allegiance
- B. Minutes of August 26, 2025, Regular Board Meeting
- C. Additions to the Agenda
- D. Audience

**2. CONSENT AGENDA**

A. Vouchers/Warrants:	August	\$ 1,833,724.29
B. Payroll/Payable:	August	\$ 837,861.79
C. Bad Debt Write-Offs:	August	\$ 64,425.87

**3. NEW BUSINESS**

**4. CONTINUED BUSINESS**

- A. Facility Master Planning
- B. Communication Plan
- C. Quality
  - i. Leading the Way – The Hospital Board's Responsibility For Safety & Quality
- D. Capital Requests
  - ii. Drain Line Excavation and Repair

**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. None

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

**7:30 PM**