

Willapa Harbor Hospital

Cedar Room

The Governing Board
REGULAR MEETING
A G E N D A

October 28, 2025

1. CALL TO ORDER

5:30 PM

- A. Pledge of Allegiance
- B. Minutes of September 23, 2025, Regular Board Meeting
- C. Additions to the Agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: September \$ 1,760,882.63
- B. Payroll/Payable: September \$ 876,654.73
- C. Bad Debt Write-Offs: September \$ 86,453.49

3. CONTINUED BUSINESS

- A. Facility Director Presentation
- B. Facility Master Planning
- C. Communication Plan
- D. Quality
- D. Capital Requests

4. NEW BUSINESS

- A. 2026 Budget – DRAFT
- B. Organizational Chart

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)

5. APPOINTMENTS & REAPPOINTMENTS

Appointments

- a. **vRAD** – The following providers are requesting 6-month provisional privileges:
Timothy Hofstra, MD and Alan Horn, MD.
- b. **Providence Telestroke**-The following provider is requesting 6-month provisional privileges: Nishath Naseem, MD

Reappointments

- a. **Willapa Medical Clinic** – The following non-provider is requesting 2-year reappointment: Melissa Smedley, NP.
- b. **Oly Heart & Vascular (WHH and WMC)** – The following non-provider is requesting 2-year reappointment: Sarah Oliveira, NP.

- c. **Hospitalist** – The following provider is requesting 3-year reappointment: Raj Penumetsa, MD
- d. **RehabVisions:** The following non-provider is requesting 2-year reappointment – Madison Dobbs, OT.
- e. **HPM:** The following non-provider is requesting 2-year reappointment: Trent Blackwill, CRNA, Adam Fieber, CRNA, and Mary Phillips, NP
- f. **Providence Telestroke:** The following providers are requesting 2-year reappointments: Taylor Anderson, MD, Carson VanSanford, MD, Harsh Patel, MD
- g. **vRAD** – The following providers are requesting 2-year reappointment: Joshua Albrektson, MD, Teresa Brown, MD, Michael Caruso, MD, Mark Ellis, MD, Omar Farugue, DO, Charles Henry, MD, Mary Huff, MD, Lynn Ivey, MD Marc Jacobson, MD, Sonya Kella, MD Lawrence Liebman, MD, Jahinover Mazo, MD Barbara McCorvey, MD, Peyton Roteff, MD, Eugene Tong, MD.

7. EXECUTIVE SESSION

8. ADJOURNMENT

7:30 PM