

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

**Willapa Harbor Hospital**

*Cedar Room*

*The Governing Board*

**REGULAR MEETING**

**A G E N D A**

*November 18, 2025*

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**1. CALL TO ORDER**

**5:30 PM**

- A. Pledge of Allegiance
- B. Minutes of October 28, 2025, Regular Board Meeting
- C. Additions to the Agenda
- D. Audience

**2. CONSENT AGENDA**

- A. Vouchers/Warrants: October \$ 2,092,866.17
- B. Payroll/Payable: October \$ 1,331,870.90
- C. Bad Debt Write-Offs: October \$ 65,485.10

**3. NEW BUSINESS**

- A. Public Hearing/Budget Meeting
- B. 2026 Budget Approval
- C. Resolution 2025- 4 - Regular Property Tax Levy

**4. CONTINUED BUSINESS**

- A. Facility Master Planning
  - Review Master Facility Proposals
- B. Quality
  - Quality Dashboard Review
- 3. Capital Requests

**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**

**7. EXECUTIVE SESSION**

- Review of CEO Employment Agreement Renewal

**8. RETURN TO REGULAR SESSION**

- Approve/Disapprove of Renewal of CEO Employment Agreement

**9. ADJOURNMENT**

**7:30 PM**