

Willapa Harbor Hospital

Cedar Room

The Governing Board
REGULAR MEETING
A G E N D A

April 28, 2026

1. CALL TO ORDER

5:30 PM

- A. Pledge of Allegiance
- B. Minutes of March 24, 2026, Regular Board Meeting
- C. Minutes of April 10, 2026, Special Board Workshop
- D. Additions to the Agenda
- E. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: March \$ 1,953,050.35
- B. Payroll/Payable: March \$ 864,025.22
- C. Bad Debt Write-Offs: March \$ 90,482.40

3. NEW BUSINESS

- A. Communication Plan Q1 2026 Review

4. CONTINUED BUSINESS

- A. 2026 Strategic Plan Goals
- B. Quality
- C. Capital Requests

5. REPORTS & PRESENTATIONS:

- A. State-of-the-Hospital Report (Informational)
 - i. CEO Report (Matt Kempton)
 - ii. CFO Report (Kimberly Polanco)
 - Review of Q1 2026 Budget
 - iii. CNO Report (Chelsea MacIntyre)
 - iv. COO Report (Renee Clements)
 - v. CMO Report (Dr Steven Hill, DO)

6. APPOINTMENTS & REAPPOINTMENTS

Appointments:

- a. **Emergency Physicians (6mo):**
 - Amy Gunnells, DO (Locum Tenens), Amir Nagavi, MD (Contracted)
- b. **Compass Tele-Providers:** The following provider is requesting provisional privileges (6mo):
 - Cariane Matos, MD – Infectious Disease
- c. **Holistic Pain Management:** The following provider is requesting provisional privileges (6mo):
 - Carol Snider, NP
- d. **Willapa Medical Clinic:** The following provider is requesting provisional privileges (6mo):
 - Colleen Pinch, NP, Bonita Penn, NP
- e. **VRAD:** The following provider is requesting provisional privileges (6mo):

Christopher Hurt, MD

f. **Providence Telestroke:** The following provider is requesting provisional privileges (6mo)

Trenton Overall, DO

Reappointments:

- a. **Willapa Harbor Hospital:** The following providers are requesting 3yr privileges
Mekenzie Kmack, CRNA, Charles (Rob) Teames, CRNA.
- b. **Cellnetix:** The following providers are requesting 2yr privileges:
Dominique Coco, MD, Tracey Harbert, MD, Kevin Long, MD, Weihua Song, MD.
- c. **vRAD:** The following providers are requesting 2yr privileges:
Kevin McDonnell, MD, Richard Mitchell, MD, Timothy Neher, MD, Donald Nicell, MD, Christopher Rickman, MD, Peggy Rouleau, MD, Stephanie Runyan, MD, Gerald Yutzy, MD.
- d. **Providence Telestroke:** The following providers are requesting 2yr privileges:
Sergey Akopov, MD, Benjamin Atkinson, MD, Pratik Bhattacharya, MD, Kinjal Desai, MD, Bruce Geryk, MD, Mohammad Hirzallah, MD, Amit Kansara, MD, Yi Mao, MD, Micheal Marvi, MD, Ravi Menon, MD, Neha Mirchandani, MD, Andrew Rontal, MD, Sheila Smith, MD, Hanbing (Hilary) Wang, MD, James Wang, MD, Corey White, MD, John Zurasky, MD, Nishath Naseem, MD

7. EXECUTIVE SESSION

9. ADJOURNMENT

7:30 PM