PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room — *REGULAR MEETING* — *October 27, 2026*

AGENDA

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1. CALL TO ORDER **5:30 PM**

A. Pledge of Allegiance
B. Minutes of September 22, 2026, Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	September	$ 2,137,928.25
B.	Payroll/Payable:	September	$ 860,364.38
C.	Bad Debt Write-Offs:	September	$ 86,008.60

3. NEW BUSINESS

4. CONTINUED BUSINESS

A. Facility Master Planning- WMC roof replacement; Slope failure mitigation
B. Quality
C. Capital Requests

Rural Health Transformation Projects

- South Side WMC Roof Replacement-update

Federal Grant-Imaging Expansion Project

- Xray/Mobile vendor & proposal selection

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. **Willapa Medical Clinic:** The following provider is requesting 6mo provisional privileges:
    a. Laura McAbee, NP

b. **Dietician:** The following provider is requesting 6mo provisional privileges:
    a. Emily Sherwood, Dietician

c. **Referring Provider (Community):** The following provider is requesting 6mo provisional privileges:
    a. Amber Jacobs, NP

d. **Cellnetix:** The following providers are requesting 6mo provisional privileges:
    a. Joanne Ang, Michael Peterson, Sarah Rooney, Joshua Anderson, Scott Albright, Stefen Andrianus

e. **OHSU Telestroke:** The following providers are requesting 6mo

provisional privileges: Syed Jafri, Briana Poynor, Raeann Bourscheid, Wayne Clark, Rachel Laursen, Andrew Treister, Scott Caganap

f. **vRAD:** The following providers are requesting 6mo provisional privileges:
    a. Samuel Boynton, Jane Hur, Nicholas Manasewitcsch, David Manual, Jacob Romm, Teresa McQueen

Reappointments:

a. **Emergency Physicians (3yr):** The following providers are requesting 3yr privileges: Amy Gunnells, Amir Nagavi, Robert Rookstool

b. **Cardiology:** The following providers are requesting 3yr privileges: Fahad Younas, Haroon Yousaf

c. **CRNA:** The following provider is requesting 2yr privileges: Theodore Gavel, CRNA

d. **vRAD:** The following providers are requesting 2yr privileges: Dennis Dejesus, Christopher Hurt, Cathleen Ivy, Dana Kerr, Joshua Morais, Blake Poleynard, Tariq Rashid, Gabriela Santos Nunez, Cynthia Tortorelli, William Whetsell

e. **HPM:** The following provider is requesting 2yr privileges: Carol Snider, NP

f. **Rehab Visions:** The following provider is requesting 2yr privileges: Bryana Braykovich, OT

g. **Cellnetix:** The following providers are requesting 2yr privileges: Daniel Brown, Francois Cady, Christin Lepus, Luan Nguyen, Shobha Parajuli

h. **Providence Telestroke:** The following providers are requesting 2yr privileges: Sarabjit Atwal, Archit Bhatt, Ruxandra Costa, Aixa Espinosa Morales, Muhammad Farooq, George Lopez, Margarita Oveian, Trenton Overall, Pawani Sachar, Biggya Sapkota

i. **Compass Telehealth:** The following provider is requesting 2yr privileges: Cariane Morales Matos

7. ADJOURNMENT **7:30 PM**