PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***August 25, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the July 28, 2020 Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	July	$1,097,955.55
B. Payroll/Payable:	July	$ 965,759.62
C. Bad Debt Write-Offs:	July	$ 477,438.52

3. REPORTS & PRESENTATIONS:

A. State-of-the-Hospital Report **(Informational)**

- CEO Report (Matt Kempton)
- CFO Report (Scot Attridge) – July 2020
- CNO Report (Chelsea MacIntyre)
- COO Report (Renee Clements)
- Strategic Plan Progress

4. NEW BUSINESS:

A. Presentation of Proposal of Facility Master Plan (Joe Kunkel)

B. Resolution 2020-5 Financing Package Pricing Change

C. NexGen ACO Through Physicians of Southwest Washington (PSW)

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

- **Providence Telestroke** – Joseph M. Freeburg, MD, Mimi S. Lee, MD, Kyle Y. Ogami, MD and Kishan S. Patel, MD

B. Reappointments:

- **Providence Telestroke** – Lilith M. Judd, MD
- **VRAD** – Gavin W. Arnett, MD, Kimberly S. Miller, MD, Aspan S. Ohson, MD, Julie K. Shaffrey, MD and Arlene Sussman, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**