PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***October 27, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the September 22, 2020 Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	September	$982,021.12
B. Payroll/Payable:	September	$646,890.90
C. Bad Debt Write-Offs:	September	$120,836.83

3. REPORTS & PRESENTATIONS:

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

- CEO Report (Matt Kempton)
- CFO Report (Scot Attridge) – September 2020
- CNO Report (Chelsea MacIntyre)
- COO Report (Renee Clements)

4. NEW BUSINESS:

A. Resolution 2020-2A1 Petty Cash
B. Resolution 2020-6 WISH (Alder House) Additional Funding 2020
C. Hospital Facility Engineering Study
D. 2021 Draft Budget

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

- **Providence Telestroke:** Stephen R. Burton, MD, Aixa D. Espinosa Morales, MD, Rizwan Kalani, MD, George A. Lopez, MD and Ravi U. Pande, MD
- **VRAD:** Laura K. Jacobson, MD, Peggy A. Rouleau, MD, John W. Van Tassel, MD and Gerald G. Yutzy, MD

B. Reappointments:

- **CHI Harrison Cardiology:** Justin D. Penn, MD
- **Providence Telestroke:** Archit C. Bhatt, MD and Pawani Sachar, MD
- **VRAD:** Dennis DeJesus, MD, James E. Faliszek, MD, Cathleen A. Ivy, MD, Joshua D. Morais, MD, John D. Pavlus, MD, Jaime K. Salvatore, DO, Robert E. Stone, MD, Katherine Tobin, MD and Christian S. VanKirk, MD
- **Willapa Harbor Hospital:** Robert F. Oatfield, DO and Tobi N Thaller, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**