PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

WHH Cedar CONF Room ***REGULAR MEETING*** ***January 28, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the December 17, 2019 Board Meeting
C. Additions to the Agenda
D. Audience

2. ALDER HOUSE BOARD –

A. Appointment Recommendations for Vacant Position
B. Monthly Funds Transfer

3. CONSENT AGENDA

A. Vouchers/Warrants:	Dec	$756,869.77
B. Payroll/Payable:	Dec	$608,317.47
C. Bad Debt Write-Offs:	Dec	$21,471.30

3. REPORTS & PRESENTATIONS:

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

- CEO Report (Matt Kempton)
- Nursing Update (Bobbi Hallberg)
- Financial (Eric Volk) – December 2019
- Risk (Renee Clements)

4. OLD BUSINESS:

A. Strategic Plan Review & Approval

B. Community Health Needs Assessment Implementation Plan Review & Approval

5. NEW BUSINESS:

A. Resolution 2020-1 Check Signers

B. Practice Acquisition

C. Discuss RHC / Urgent Care Plan

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

a. WHH – Barbara A Alford, ARNP

b. Providence Telestroke – Bruce R Geryk, MD, Sheila D Smith, MD & Lindsey Frischmann,m DO

c. VRAD – Christina Geatrakas, MD & Kingsley Orraca-Tetteh, MD

D. Reappointments:

a. Providence Telestroke – Margarita Oveian, MD

b. VRAD – Brian Burgoyne, MD, Charles Henry, MD, Thomas Hudson, MD, Christine Lamoureux, Barbara McCorvey, MD, Karen Phillips, MD., Mark Reckson, MD, Michael Rethy, MD, Richard Rossin, MD & Krishnan Kartha, MD

7. EXECUTIVE SESSION:

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8. ADJOURNMENT **8:30 PM**