PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***December 15, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the November 17, 2020 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	November	$1,000,083.95
B.	Payroll/Payable:	November	$ 647,647.27
C.	Bad Debt Write-Offs:	November	$ 85,202.52

3. REPORTS & PRESENTATIONS:

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

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

A. **NEW BUSINESS:**

- Employee Engagement Survey Results
- Medical Staff Rules & Regulations – Updated 2020

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

- **Opys:** April L. DeGennaro, ARNP and Michelle L. Jones, ARNP
- **Providence Telestroke:** James W. Jordan, MD and Maria V. Recio Restrepo, MD
- **VRAD:** Megan W. Hellfeld, MD, Renata L. Kesala, DO, Nanci M. Mercer, MD and Elizabeth K. Tieman, MD

B. Reappointments:

- **Providence Telestroke:** Minal H. Bhanushali, MD and Muhammad U. Farooq, MD
- **VRAD:** John R. Bodenhamer, MD, Steven W. Davis, MD and Blake Poleynard, MD
- **WHH:** Theodore R. Gavel, CRNA

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**