PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***June 23, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the May 26, 2020 Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	May	$757,298.48
B.	Payroll/Payable:	May	$611,461.42
C.	Bad Debt Write-Offs:	May	$0

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS:

A. Pharmacy Build Out – USP Compliance Requirement

B. Capital Requests: Laparoscopic Tower & Portable X-Ray

C. Resolution 2020-4 Small Works Roster

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

- **CellNetix** – Kerry C. Councilman, MD
- **Providence Telestroke** – Pratik D. Bhattacharya, MD, James A. Giles, MD, Elizabeth T. Walz, MD & James F. Wang, MD
- **WHH** – Theodore R. Gavel, CRNA

B. Reappointments:

- **CellNetix** – Elizabeth Kehr, MD & Eric Weppler, DO
- **Providence Telestroke** – Amit Kansara, MD, Michael M. Marvi, MD, Ruth T. Treat-Thompson, DO & Michael Wynn, DO
- **VRAD** – Christina Cavazos, MD, Scott C. Chang, MD, Stewart D. Cole, DO, Michael J. Grant, MD, Richard T. Kaplan, MD, Kevin M. McDonnell, MD, Marc H. Paul, MD, Tracy J. Robinson, MD & Duane C. Wilson, MD

- **WHH** – Barbara A. Alford, ARNP, Steven .F Hill, DO & Frank A. Hing, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**