PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***April 28, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the March 24, 2020 Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	Mar	$915,696.46
B.	Payroll/Payable:	Mar	$661,841.52
C.	Bad Debt Write-Offs:	Mar	$72,420.94

3. REPORTS & PRESENTATIONS:

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

- CEO Report (Matt Kempton)
- Nursing Update (Chelsea MacIntyre)
- Financial (Scot Attridge) – March 2020
- Risk, Quality & Compliance (Renee Clements)

4. NEW BUSINESS:

A. COVID-19 Funding Opportunities

B. CNO Search Update

C. Organizations Chart Changes

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

I. WHH – Tobi Thaller, MD (requesting 6 month provisional privileges)

II. Providence Telestroke – The following providers have been given 2 year appointments with Providence, would receive same appointment here. Neha H Mirchandani, MD and Jenny Siv, MD

III. VRAD – The following providers have been given 2 year appointments with VRAD, would receive same appointment here. Joshua R Albrektson, MD, Thomas R Gleason, DO, Robert A Ruef, MD and Joseph Ungar, MD

B. Reappointments:

I. WHH - Joanna M Starratt, CRNA

II. CellNetix – Dominique P Coco, MD, Nisreen Fidda, MD, Tracey L Harbert, MD, Kevin B Long, MD and Richard O Whitten, MD

III. CHI Harrison Health Partners – Satyavardhan Pulukurthy, MD

IV. Providence Telestroke – Sergey E Akopov, MD, Theodore J Lowenkopf, MD, Jeffrey C Wagner, MD and Corey R White, DO

V. VRAD – Delphia M Clarke, MD, Steven J Lengle, MD, Stephanie D Runyan, DO, Adam A Sciuk, MD, James H Turner, MD and Penny J Vroman, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**