PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Room ***REGULAR MEETING*** ***July 28, 2020***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the June 23, 2020 Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	June	$837,183.58
B. Payroll/Payable:	June	$631,376.70
C. Bad Debt Write-Offs:	June	$0

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS:

A. Proposal of Facility Master Plan

B. Resolution 2020-5 Financing Package

C. Alder House

5. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

- **Providence Telestroke** – Madeline R. Nguyen, MD
- **VRAD** – Marwah Helmy, MD, Norna L. Karp, MD, Eric Kraemer, MD, Justin Q. Ly, MD, James L. Manwill, MD, Shaden F Mohammad, MD, Mohammad R. Rajebi, MD, Carl N. Schofield, MD and William Wong, MD
- **WHH** – Peter W. James, CRNA

B. Reappointments:

- **Providence Telestroke** – Syed W. Abbas, MD, Abdelrahman F. Beltagy, MD, Christopher V. Fanale, MD, Lindsey K. Frischmann, DO, Robert A. Lada, MD, Tomoko R. Sampson, MD and Tarvinder P. Singh, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**