

Willapa Harbor Hospital

The Governing Board

REGULAR MEETING

A G E N D A

Cedar Room

January 23, 2024

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- 1. CALL TO ORDER** **5:30 PM**
- A. Pledge of Allegiance
 - B. Minutes of the December 19, 2023, Board Meeting
 - C. Additions to the Agenda
 - D. Audience
- 2. CONSENT AGENDA**
- A. Vouchers/Warrants: December \$ 1,069,995.56
 - B. Payroll/Payable: December \$ 1,134,225.61
 - C. Bad Debt Write-Offs: November \$ 310,668.04
- 3. REPORTS & PRESENTATIONS:**
- A. State-of-the-Hospital Report (Informational)
 - i. CEO Report (Matt Kempton)
 - ii. CFO Report (Kimberly Polanco) – December 2023
 - Accountability Audit Report 2020 - 2022
 - iii. CNO Report (Chelsea MacIntyre)
 - iv. COO Report (Renee Clements)
- 4. NEW BUSINESS**
- 5. CONTINUED BUSINESS**
- A. Capital Requests –
 - i. Surgery: Endoscopy Reprocessing Sink
 - ii. Surgery: Vascular Access Ultrasound
 - B. New Hospital Community Education and Engagement Update
- 5. APPOINTMENTS & REAPPOINTMENTS:**
- A. Appointments:
 - i. **Providence Telestroke** – The following providers are requesting 6-month provisional privileges: Meghana Kinariwala and MD, and Amin Rabiei, MD
 - ii. **CellNetix** – The following provider is requesting 2-year initial Courtesy privileges: Jane Yin, MD
 - B. Reappointments:
 - i. **Cellnetix** – The following providers are requesting 2-year reappointments: Saron Smith, MD, and Mingkui Chen, MD
 - ii. **Providence Telestroke** – The following providers are requesting 2-year reappointments: James Jordan, MD, Mimi Lee, MD, Michael Chen, MD, and William Lou, MD
 - iii. **VRAD** – The following providers are requesting 2-year reappointments: Marwah Helmy, MD, Christine Lamoreux, MD, James Manwill, MD, Shaden Mohammad, MD, Mark Reckson, MD, Robert Ruef, MD, and John VanTassel

- iv. **Willapa Harbor Clinic** – The following providers are requesting 2-year reappointments: Pawel Dutkiewicz, MD and Sherry Franks PA-C

7. EXECUTIVE SESSION:

8. ADJOURNMENT

7:30 PM