

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

REGULAR MEETING

A G E N D A

Cedar Room

February 27, 2024

- 1. CALL TO ORDER** **5:30 PM**
 - A. Pledge of Allegiance
 - B. Minutes of the December 19, 2023 and January 23, 2024 Board Meetings
 - C. Additions to the Agenda
 - D. Audience

- 2. CONSENT AGENDA**
 - A. Vouchers/Warrants: January \$ 1,397,755.65
 - B. Payroll/Payable: January \$ 736,951.03
 - C. Bad Debt Write-Offs: January \$ 52,962.68

- 3. REPORTS & PRESENTATIONS:**
 - A. State-of-the-Hospital Report (Informational)
 - i. CEO Report (Matt Kempton)
 - ii. CFO Report (Kimberly Polanco) – January 2024
 - iii. CNO Report (Chelsea MacIntyre)
 - iv. COO Report (Renee Clements)

- 4. NEW BUSINESS**
 - A. Pain Management Presentation

- 5. CONTINUED BUSINESS**
 - A. Community Education and Engagement Update
 - B. Capital Requests –
 - i. Vascular Access (Bedside) Ultrasound for ER
 - ii. Mini Generators for WMC

- 6. APPOINTMENTS & REAPPOINTMENTS:**
 - A. None

- 7. EXECUTIVE SESSION:**

- 8. ADJOURNMENT** **7:30 PM**