

**Willapa Harbor Hospital**

*WHH Cedar CONF Room*

*The Governing Board  
REGULAR MEETING*

*November 26, 2019*

---

**A G E N D A**

---

**1. CALL TO ORDER**

**5:30 PM**

- A. Pledge of Allegiance
- B. Minutes of the October 22, 2019 and November 5, 2019 Board Meetings
- C. Additions to the Agenda
- D. Audience

**2. CONSENT AGENDA**

- A. Vouchers/Warrants: Oct \$1,023,487.39
- B. Payroll/Payable: Oct \$599,508.07
- C. Bad Debt Write-Offs: Oct \$48,980.91

**3. REPORTS & PRESENTATIONS:**

- A. State-of-the-Hospital Report (**Informational**)
  - CEO Report (Emmett Schuster)
  - Nursing Update (Bobbi Hallberg)
  - Financial (Eric Volk) – October 2019
  - Risk (Renee Clements)

**4. OLD BUSINESS:**

- Resolution 2019-8, Appointment of Superintendent of District

**5. NEW BUSINESS:**

- Medical Staff Bylaws Updated – for review and approval

**6. APPOINTMENTS & REAPPOINTMENTS:**

- A. Appointments:
  - CHI Harrison Cardiology – Allen Rassa, MD
  - VRAD –
    - Michael LaPointe, MD
    - Saniya Merchant, MD
    - Patrick Mulligan, MD
    - Jeffrey Wensel, MD
  - Providence Telestroke –
    - Syed Abbas, MD
    - Abdelrahman Beltagy, MD

B. Reappointments:

- Providence Telestroke –

Biggya Sapokta, MD

Sarabjit Atwal, MD

**7. EXECUTIVE SESSION:**

-

**8. ADJOURNMENT**

**7:30 PM**