PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***REGULAR MEETING*** ***December 28, 2021***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the November 23, 2021 Regular Board Meeting
C. Minutes of the December 7, 2021 Special FMP Meeting
D. Minutes of the December 22, 2021 Special Meeting
E. Additions to the Agenda
F. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	November	$1,073,214.92
B. Payroll/Payable:	November	$ 673,709.11
C. Bad Debt Write-Offs:	November	$ 70,384.15

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Scot Attridge) – November 2021
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

D. SHIP ARP Grant Update
E. 2022 Capital Budget

5. CONTINUED BUSINESS

A. Capital Requests (None)
B. Electronic Health Record (EHR) Update

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

v. CellNetix – Jeffrey S. Truell, MD
vi. Providence Telestroke - Carson D. Van Sanford, MD and Mohammad Hirzallah, MD
vii. VRAD - Shahzad Madanipour, MD, Robert R. Murray Jr, MD, Claire M. Waite, MD and William M. Whetsell, MD
viii. WHH – Jack C. Hamson, MD

B. Reappointments:

i. VRAD - Parine G. Cho, MD and Charles S. Henry, MD

7. EXECUTIVE SESSION:

i. Board Letters of Interest
ii. Operational Issues

8. ADJOURNMENT **7:30 PM**