PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***REGULAR MEETING*** ***July 27, 2021***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the June 22, 2021 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	June	$1,125,582.64
B. Payroll/Payable:	June	$ 646,594.08
C. Bad Debt Write-Offs:	June	$ 68,886.89

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Electronic Health record (EHR)
B. Employee Safety Concerns

5. CONTINUED BUSINESS

A. Capital Requests
B. FMP Planning Meeting Update
C. GPO Savings Update
D. Provider Dashboards

6. APPOINTMENTS & REAPPOINTMENTS:

A. **Appointments**:

i. **CellNetix –** The following provider has been given a 2-year appointment with CellNetix and would receive the same appointments here: Jessica G. Rogers, MD

B. **Reappointments**:

i. **VRAD –** The following providers were given 2-year reappointments with VRAD and would receive the same reappointments here: Christina S. Geatrakas, MD, Surinder K. Rai, DO, Joseph M. Rozell, MD and Joshua R. Sokol, MD.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**