PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***REGULAR MEETING*** ***November 23, 2021***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the October 26, 2021 Regular Board Meeting
C. Minutes of the November 9, 2021 Special Budget Meeting
D. Additions to the Agenda
E. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	October	$1,020,944.83
B. Payroll/Payable:	October	$ 803,826.54
C. Bad Debt Write-Offs:	October	$ 62,159.89

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. ARNP Hospitalist Privileges
B. Resolution 2021-1A WISH Additional Funding

5. CONTINUED BUSINESS

A. Capital Requests
i. Dishwasher (Informational)
ii. Data Center Licensing
B. Electronic Health Record (EHR) Update

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments: None

B. Reappointments: None

7. EXECUTIVE SESSION:

A. Personnel Issue

B. Operational Issue

8. ADJOURNMENT **7:30 PM**