PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***REGULAR MEETING*** ***October 26, 2021***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the September 28, 2021 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	September	$1,243,723.48
B.	Payroll/Payable:	September	$ 679,585.85
C.	Bad Debt Write-Offs:	September	$ 44,028.37

3. REPORTS & PRESENTATIONS:

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

i. CEO Report (Matt Kempton)
ii. CFO Report (Scot Attridge) – September 2021
a. Finance Committee Update
iii. CNO Report (Chelsea MacIntyre)
iv. COO Report (Renee Clements)

4. NEW BUSINESS

A. Review of 2022 Proposed Budget
B. CHNA & Implementation Plan

5. CONTINUED BUSINESS

A. Capital Requests
i. Home Sleep Testing Equipment
B. FMP Planning Meeting Update
C. Electronic Health Record (EHR) Update

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

i. **CellNetix –** The following provider was given a 2-year appointment with CellNetix and would receive the same appointment here: Christin M. Lepus, MD.

ii. **Providence Telestroke** – The following provider was given a 2-year appointment with Providence and would receive the same appointment here: Robert J. Jackson, MD.

B. Reappointments:

i. **CellNetix –** The following provider was given a 2-year reappointment with CellNetix and would receive the same reappointment here: Francois M. Cady, MD.

ii. **Providence Telestroke** – The following providers were given 2-year reappointments with Providence and would receive the same reappointments here:

Sarabjit K. Atwal, MD, Margarita Oveian, MD and Biggya L. Sapkota, MD.

iii. **VRAD** – The following providers received 2-year reappointments with VRAD and would receive the same reappointments here: Mary W. Huff, MD, Lawrence S Liebman, MD and Barbara M. McCorvey, MD.

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**