**PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2**

# Willapa Harbor Hospital

***The Governing Board***

***Cedar Conference Room*** ***REGULAR MEETING*** ***June 22, 2021***

## *A G E N D A*

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

A. Pledge of Allegiance
B. Minutes of the May 25, 2021 Regular Board Meeting
C. Additions to the Agenda
D. Audience

**2. CONSENT AGENDA**

| | | |
|---|---|---|
| A. Vouchers/Warrants: | May | $1,056,681.40 |
| B. Payroll/Payable: | May | $ 661,935.97 |
| C. Bad Debt Write-Offs: | May | $ 68,247.89 |

**3. REPORTS & PRESENTATIONS:**

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

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

**4. NEW BUSINESS**

A.

**5. CONTINUED BUSINESS**

A. Capital Requests (?)
B. FMP Planning Meeting Update

**6. APPOINTMENTS & REAPPOINTMENTS:**

A. **Appointments**:

i. **VRAD –** The following providers have been given various appointment dates ending in 2022 with VRAD and would receive the same appointments here: Steven S. Creedman, MD, David H. Kim, MD and Anne Marie McLellan, DO.

B. **Reappointments**:

i. **Providence Telestroke** – The following provider has been given a 2-year reappointment with Providence and would receive the same reappointment here: Madeline T. Nguyen, MD.
ii. **VRAD –** The following provider has been given a 2-year reappointment with VRAD and would receive the same reappointment here: Alan G. Pratt, MD.

**7. EXECUTIVE SESSION:**

**8. ADJOURNMENT** **7:30 PM**