PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***REGULAR MEETING*** ***April 20, 2021***

A G E N D A - Updated

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

A. Pledge of Allegiance
B. Minutes of the March 23, 2021 Regular Board Meeting
C. Minutes of the April 1, 2021 Special Board Meeting
D. Additions to the Agenda
E. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	March	$1,222,006.68
B. Payroll/Payable:	March	$ 637,473.27
C. Bad Debt Write-Offs:	March	$ 123,600.93

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

A. Pharmacy Cleanroom
B. Resolution 2021-6 Petty Cash

5. CONTINUED BUSINESS

A. Capital Requests
i. PFT Equipment
ii. ZOLL Mechanical CPR & Defibrillators
B. Strategic Roadmap

6. APPOINTMENTS & REAPPOINTMENTS:

A. **Appointments**:

i. **Providence Telestroke** – The following providers have been given a 1 year appointment with Providence and would receive same appointment here: Kinjal A. Desai, MD and Hanbing (Hilary) Wang, MD.

ii. **VRAD –** The following providers have been given 2 year appointments with VRAD and would receive same appointments here: Mary M. Alfidi, MD, Harry N. Conley IV, MD, Mary W. Huff, MD, Tariq Rashid, MD and Cynthia L. Tortortelli, MD.

B. **Reappointments**:

i. **CHI Harrison Cardiology –** The following providers are requesting another 2 year reappointments: Melike Arslan, MD and Matthew A. Voorsanger, MD.

ii. **Providence Telestroke** – The followings provider have been given 2 year

reappointments with Providence and would receive same reappointments here: Benjamin E. Atkinson, MD, Todd J. Czartoski, MD, Bruce R. Geryk MD, Ye Mao, MD, Ravi S. Menon, MD, Nicholas J. Okon, DO, Andrew D. Rontal, MD, Sheila D. Smith, MD and John F. Zurasky, MD.

iii. **VRAD –** The following providers have been given 2 year reappointments with VRAD and would receive same reappointments here: Viken Manjikian, MD and Timothy J. Neher, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT 7:30 PM