PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***REGULAR MEETING*** ***January 26, 2021***

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the December 15, 2020 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A.	Vouchers/Warrants:	December	$1,157,355.52
B.	Payroll/Payable:	December	$1,019,516.85
C.	Bad Debt Write-Offs:	December	$ 95,558.53

3. REPORTS & PRESENTATIONS:

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

- CEO Report (Matt Kempton)
- CFO Report (Scot Attridge) – December 2020 Draft
- CNO Report (Chelsea MacIntyre)
- COO Report (Renee Clements

4. NEW BUSINESS

A. Facility Operational Assessment Results (Joe Kunkel 5:45 for 15 mins)
   a. Structural, Plumbing, HVAC and Electrical
B. Board Officer Elections
C. Resolution 2021-1 WISH dba Alder House Funding
D. Resolution 2021-2 WHH Check Signers
E. Resolution 2021-3 WISH Check Signers
F. Resolution 2021-4 Board Book/Bylaws Updated
G. Resolution 2021-5 Retirement Plan
H. 2021 Goals
   a. Review Approved 2021 Strategic Goals
   b. Review and Approval of 2021 LEM Goals
I. Approve/Disapprove CEO Achievement of 2020 Strategic Plan Goals

5. APPOINTMENTS & REAPPOINTMENTS:

A. **Appointments**: None

B. **Reappointments**:

- **CHI Harrison Cardio:** Christopher Johnson, MD
- **VRAD:** Jennifer S. Gutierrez, MD, Jerome B. Klein, MD and Kim Shwan, MD
- **WHH:** Trisha Kiliany, CRNA and Peter James, CRNA

7. EXECUTIVE SESSION:

A. CEO Performance Evaluation & Goal Review

B. Alder House Operational Discussion

8. ADJOURNMENT **7:30 PM**