`PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room *REGULAR MEETING* *September 28, 2021*

A G E N D A

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

A. Pledge of Allegiance
B. Minutes of the August 24, 2021 Regular Board Meeting
C. Additions to the Agenda
D. Audience

2. CONSENT AGENDA

A. Vouchers/Warrants:	August	$ 993,764.56
B. Payroll/Payable:	August	$ 665,482.36
C. Bad Debt Write-Offs:	August	$ 23,694.70

3. REPORTS & PRESENTATIONS:

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

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

4. NEW BUSINESS

5. CONTINUED BUSINESS

A. Capital Requests
B. FMP Planning Meeting Update (Joe Kunkel)
C. MRI Update
D. Electronic Health Record (EHR) Update

6. APPOINTMENTS & REAPPOINTMENTS:

A. Appointments:

i. **CellNetix –** The following providers were given 2-year appointments with CellNetix and would receive the same appointments here: Luan (Henry) V. Nguyen, MD and Shobha Parajuli, MD

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

iii. **VRAD** – The following providers were given 2-year appointments with VRAD and would receive the same appointments here: Dennis L. Buschman, MD and Claudia Zacharias, MD

B. Reappointments:

i. **OPYS Weekend Clinic** – The following ARNP has provisional appointment here and is requesting a 2-year reappointment: Hope M. Beam, ARNP

ii. **VRAD** – The following providers received 2-year reappointments with VRAD and would receive the same reappointments here: Adam R. Hecht, MD, Marc G. Jacobson, MD, Michael C. Rethy, MD, Elizabeth K. Tieman, MD and Jeffrey P.

Wensel, MD

7. EXECUTIVE SESSION:

8. ADJOURNMENT **7:30 PM**