

Willapa Harbor Hospital
Minutes of the Governing Board
February 7, 2019

Board members Present: Gary Schwiesow, Kathy Spoor and Jeffrey Nevitt

Others present: Terry Stone, Acting CEO and CCO, Cindy Sherman, Controller and Marlynn Jenkins, minute's secretary.

I. Call to Order:

The meeting was called to order at 6:00 pm

Audience: none

II. New Business

Letter of Interest for Open Position: The Board Members agreed to get the announcement into the paper as soon as possible and allow for two weeks for the responses to be returned. Marlynn will take care of as soon as possible.

Interviews for Interim CEO/CFO positions:

6:05 pm Eric Volk from WIPFLi gave an in person interview and PowerPoint presentation of the services he and his organization can provide. With his services at Ocean Beach and Willapa Harbor Hospital he can work with the County to do a county wide Community Needs Assessment, Rural Health Clinic Reconciliation and Cost Report.

6:30 pm Steve McNeece and Laura Austin from CAH Solutions Group were called. They can provide a CEO and CFO package. They like to include local talent brought into the facility and coach them into how to work in the positions. After some discussion it was stated that they are not available at the timeframe needed due to other obligations.

7:00 pm Noel Rea from NetworxHealth was called. Introductions were given and Noel explained the company was created at Virginia Mason Medical Center. He can help recruit perm or interim placement and interviews. The cost would be within the market expectations. He would need a job description sent to him. An interim CEO by March 6th is doable.

After this call ended there was some discussion on the replacement for Compliance. Terry said he would get the CV from Dave Philips to the Board. Gary will check with Krisy to look for another Quality person. He also would not like to cut the surgery. Terry stated he would talk with Emily and may possibly give the option to Renee to work in surgery if she is interested.

7:40 pm James J. Heilsberg. Introductions were given and Jim explained he owns his own company. After some discussion, Jim stated he is not in the position to take on the CEO position at this time. He would be available to help with the CFO position on using Go to Meeting for offsite meetings. His fee structure is off site at \$150 per hour and on site at daily rate 8 times \$150.

III. Adjournment: Being no further business the meeting was adjourned at 8:10 pm

Submitted:


Kathy Spoor, Secretary to the Board