

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting
February 13, 2024

Board Members Present: Kathy Spoor, Jeffrey Nevitt, Gary Schwiesow, Toni Williams and Steve Holland

Board Members Absent: None

Others Present: Matthew Kempton, CEO

Guests: Sherri McDonald, Consultant

Others Absent: Chelsea MacIntyre, CNO, Renee Clements, COO, Kimberly Polanco, CFO

I. Call to Order:

The meeting was called to order at 5:30 pm

Agenda: No additions

Audience: None

Executive Session: None

II. New Business

- A. Resolution 2024-1 – New Hospital Bond, the Board members reviewed and discussed the Resolution.

Jeffrey Nevitt made a motion to approve Resolution 2024-1 as written. Gary Schwiesow 2nd the motion, all in favor, motion carried.

- B. Pro Committee for Resolution 2024-1 – Not needed at this time, awaiting outcome of 2/23/2024 Special Planning Meeting regarding the filing of Resolution 2024-1.
- C. Con Committee for Resolution 2024-1 – Not needed at this time, awaiting outcome of 2/23/2024 Special Planning Meeting regarding the filing of Resolution 2024-1.
- D. Statements presented for the Pro and Con Committee's for Resolution 2024-1 – None.

III. Adjournment: With no further business, the meeting was adjourned at 6:42 P.M.

Submitted:

Toni Williams, Secretary to the Board