

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting
October 8, 2019

Board Members Present: Gary Schwiesow (via phone), Dave Vetter, Kathy Spoor, Toni Williams and Jeffrey Nevitt

Others present: Emmett Schuster, Interim CEO and Paula Lorenz, minute's secretary.

I. Call to Order:

The meeting was called to order at 5:30 pm

Audience: None

II. Executive Session:

The meeting moved directly into Executive Session to 5:31 pm to discuss personnel issues.

Executive Session ended at 5:51 pm. Meeting returned to regular meeting at 5:52 pm.

III. Old Business

CEO Selection: Jeffrey Nevitt made a motion to accept the changes to the CEO Offer Letter and Contract discussed during Executive Session, Toni Williams 2nd. Those in favor; Gary Schwiesow, Dave Vetter, Jeffrey Nevitt and Toni Williams, Opposed; Kathy Spoor. Motion carried.

IV. Adjournment: Being no further business the meeting was adjourned at 6:00 pm

Submitted:

Kathy Spoor, Secretary to the Board