

Willapa Harbor Hospital
Minutes of the Governing Board
February 19, 2019

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

Others present: Cindy Sherman, Controller and Marlynn Jenkins, minute's secretary.

I. Call to Order:

The meeting was called to order at 5:34 pm

Audience: Trisha Kiliany

II. New Business

After some discussion it was decided to get the Interim CEO in place and have him/her help in finding the Compliance Officer.

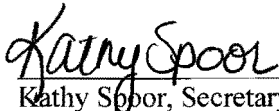
Jeffrey Nevitt made a motion to defer the Compliance Officer position until after the Interim CEO is in place. It was 2nd by Dave Vetter. Motion carried.

There was some discussion on the Interim CEO Position, timeframe and expense to the hospital. After the discussion was completed, Jeffrey Nevitt made a motion to go forward with NetworxHealth in finding an Interim CEO. He suggested we get the contracts to review and go with a 6 month then month to month until we can hire a permanent CEO. The Ad Hoc Committee will review the applicants for their qualifications. Kathy Spoor 2nd the motion. Motion carried.

For the CFO position, there was some discussion about Eric Volk from WIPFLi and the time frame of six month to a year we may need him. Jeffrey Nevitt made a motion to offer the Interim CFO position for Eric Volk from WIPFLi. It was 2nd by Dave Vetter. Motion carried.

III. Adjournment: Being no further business the meeting was adjourned at 5:55 pm

Submitted:



Kathy Spoor, Secretary to the Board