Willapa Harbor Hospital

Minutes of the Governing Board Special Budget Meeting

GoToMeeting

November 10, 2020

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

Board Members Absent:

Others present: Matthew Kempton, CEO, Scot Attridge, CFO and Paula Lorenz, minute's secretary.

I. Call to Order:

The meeting was called to order at 5:52 pm

Audience: None

II. Old Business

A. 2021 Budget Approval – The Board members performed a final review of the proposed 2021 budget which was presented at the regular October 27, 2020 meeting. Jeffrey Nevitt made a motion to approve the 2021 budget as presented, Toni Williams 2nd. Motion carried.

B. 2021 Levy Certificate – The Board members reviewed and discussed the counties calculation figures on the 2021 Levy Certificate. Kathy Spoor made a motion to approve the 2021 Levy Certificate as presented and Gary Schwiesow to sign the certificate, Jeffrey Nevitt 2nd. Motion carried.

C. 2021 Budget Resolution 2020-7 – The Board members reviewed Resolution 2020-7 which includes budget and levy information. Toni Williams made a motion to approve the 2021 Budget Resolution 2020-7 as presented, Kathy Spoor 2nd. Motion carried.

III. Executive Session: None

IV. Adjournment: Being no further business the meeting was adjourned at 6:04 pm

Submitted:

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Kathy Spoor, Secretary to the Board