Willapa Harbor Hospital

Minutes of the Governing Board Special Meeting

August 11, 2022

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

Board Members Absent: None

Others Present: Matthew Kempton, CEO

Others Absent: None

I. Call to Order:

The meeting was called to order at 6:30pm

Agenda: No additions

Audience: None

Executive Session: There will be an executive session held to discuss operational business that is expected to take approximately 25 minutes.

II. New Business

- Approve/Disapprove Contract to Purchase Land

Jeffrey Nevitt made a motion to approve the contract to purchase land. Toni Williams 2nd. Motion carried.

III. Adjournment: The meeting was adjourned at 6:31pm to Executive Session to discuss operational business. It was expected to take 25 minutes. Executive Session was opened at 6:32pm. After some discussion, the Executive Session as closed at 6:53pm and returned to Regular Session. With no further business, the meeting was adjourned at 7:00pm.

Submitted:

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Kathy Spoor, Secretary to the Board