Willapa Harbor Hospital

Minutes of the Governing Board Special Budget Meeting

GoToMeeting

November 8, 2022

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

Board Members Absent:

Others present: Matthew Kempton, CEO and Paula Lorenz, minute's secretary, in person, Eric Volk, Interim CFO via GoToMeeting.

Guest:

I. Call to Order:

The meeting was called to order at 5:33 pm

Additions to the Agenda:

Audience: None

II. New Business

A. 2023 Budget Approval – The Board members performed a final review of the proposed 2023 budget which was presented at the regular October 25, 2022 Board meeting.

Kathy Spoor made a motion to approve the 2023 budget as presented. Toni Williams 2nd. Motion carried.

B. 2023 Levy Certificate – The Board members reviewed and discussed the counties calculation figures on the 2023 Levy Certificate.

Kathy Spoor made a motion to approve the 2023 Levy Certificate as presented and for Gary Schwiesow to sign the certificate. Toni Williams 2nd. Motion carried.

C. 2023 Budget Resolution 2022-9 – The Board members reviewed Resolution 2022-9 which includes budget and levy information.

Kathy Spoor made a motion to approve the 2023 Budget Resolution 2022-9 as presented. Toni Williams 2nd. Motion carried.

D. Feasibility of Proposed Site Development Cost – During Executive Session the Board members reviewed the feasibility of the proposed site development costs presented by Joe Kunkel and Eric Volk.

Kathy Spoor made a motion to purchase the Bale property, based on the feasibility study results and data presented to the Board. Jeffrey Nevitt 2nd. Motion carries.

E. Resolution 2022-10 Redistricting – All of the data is not back so this item is deferred until the next regular meeting.

III. Executive Session: The meeting was adjourned at 6:05pm to Executive Session to discuss the Feasibility of Proposed Site Development Costs. It was expected to take 75 minutes.

Executive Session opened at 6:06pm. After some discussion, the Executive Session was closed at 7:21pm and returned to regular session.

IV. Adjournment: Being no further business the meeting was adjourned at 7:23 pm

Submitted:

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Kathy Spoor, Secretary to the Board