

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting
October 1, 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 5:14 pm

Audience: None

II. Executive Session:

The meeting moved directly into Executive Session to 5:15 pm to discuss personnel issues.

Executive Session ended at 5:25 pm. The meeting returned to regular session at 5:26 pm.

III. Old Business

CEO Selection: Toni Williams made a motion to extend an offer to Matthew Kempton for the CEO position at Willapa Harbor Hospital, Dave Vetter 2nd. Motion carried.

IV. Executive Session:

The meeting moved back into Executive Session at 5:27 pm to continue discussion of personnel issues. Executive Session ended at 5:52 pm and returned to regular session.

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

Submitted:

Kathy Spoor, Secretary to the Board