

Willapa Harbor Hospital
Minutes of the Governing Board Special Budget Meeting
November 5, 2019

Board Members Present: Gary Schwiesow, Kathy Spoor and Toni Williams

Board Members Absent: Dave Vetter and Jeffrey Nevitt

Others present: Emmett Schuster, Interim CEO, Cindy Sherman, Controller, Eric Volk, Interim CFO (via phone) and Paula Lorenz, minute's secretary.

I. Call to Order:

The meeting was called to order at 5:30 pm

Audience: None

II. Old Business

- A. 2020 Budget Approval – The Board members performed a final review of the proposed 2020 budget which was updated and presented at the regular October 22, 2019 meeting. Kathy Spoor made a motion to approve the 2020 budget as presented, Toni Williams 2nd. Motion carried. For the record, Kathy Spoor noted that there would be no adjustments to Management salaries until the Board has the opportunity to speak with the incoming CEO and review management salaries and formally approve any increases for 2020.
- B. 2020 Levy Certificate – The Board members reviewed and discussed the counties calculation figures on the 2020 Levy Certificate. Kathy Spoor made a motion to approve the 2020 Levy Certificate as presented, Toni Williams 2nd. Motion carried.
- C. 2020 Budget Resolution 2019-6 – The Board members reviewed Resolution 2019-6 which includes budget and levy information. Kathy Spoor made a motion to approve the 2020 Budget Resolution 2019-6 as presented, Toni Williams 2nd. Motion carried.

III. Executive Session:

The meeting moved into Executive Session to 5:38 pm to discuss personnel issues. Executive Session ended at 5:58 pm. Meeting returned to regular meeting at 5:59 pm.

IV. Adjournment: Being no further business the meeting was adjourned at 6:00 pm

Submitted:

Kathy Spoor, Secretary to the Board