

**Willapa Harbor Hospital**  
**Minutes of the Governing Board Special Meeting**  
**February 23, 2024**

**Board Members Present:** Kathy Spoor, Jeffrey Nevitt, Gary Schwiesow, and Steve Holland (via Teams)

**Board Members Absent:** Toni Williams

**Others Present:** Matthew Kempton, CEO, Renee Clements, COO, Chelsea MacIntyre, CNO, Kimberly Polanco, CFO, Courtney Campbell, Executive Assistant

**Guests:** Sherri McDonald, Consultant, Dave Gauger, Bill

**Others Absent:**

**I. Call to Order:**

The meeting was called to order at 3:02 pm

Agenda: No additions

Audience: None

Executive Session: None

**II. New Business**

- A. Discussion regarding the filing of Bond Resolution 2024-1 for the April 23, 2024, Special Election.

*Jeff Nevitt made a motion to **not** file Bond Resolution 2024-1 for the April 23, 2024, Special Election, 2<sup>nd</sup> the motion carried by Gary Schwiesow, all in favor, motion carried.*

**III. Adjournment:** With no further business, the meeting was adjourned at 4:02 P.M.

Submitted:

---

Toni Williams, Secretary to the Board