

Willapa Harbor Hospital
Minutes of the Governing Board Budget Meeting
November 13, 2018

Board members Present: Dave Vetter by phone, Tim Russ, Gary Schwiesow, Kathy Spoor and Jeffrey Nevitt

Others present: Carole Halsan, CEO, Terry Stone, CCO and Marlynn Jenkins, minute's secretary.

I. Call to Order:

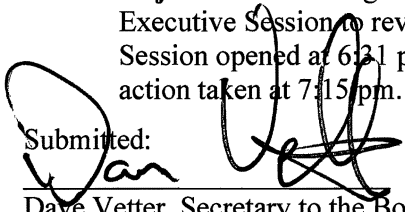
- a. The meeting was called to order at 5:35 pm
- b. The Pledge of Allegiance was not recited.
- c. Request for Executive Session
- d. Audience: None

II. New Business:

- a. **Resolution 2018-6: A resolution for 2019 Budget:** After review of the Willapa Harbor Hospital 2019 Budget Presentation by the Board of Commissioner with several questions asked for clarification, Dave Vetter made a motion to adopt the 2019 Budget. It was 2nd by Gary Schwiesow. Motion carried.
- b. **Levy Certification:** After the approval of the 2019 Budget for Willapa Harbor Hospital was approved, Kathy Spoor made a motion to approve the signing of the Levy Certification. It was 2nd by Jeff Nevitt. Motion carried.

III. Adjournment: Being no further business the meeting was adjourned at 6:30 pm / to Executive Session to review personnel issues. It is expected to take 45 minutes. Executive Session opened at 6:31 pm. After some discussion the Executive Session was closed with no action taken at 7:15 pm.

Submitted:


Dave Vetter, Secretary to the Board