

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting – Via GoToMeeting
February 4, 2021

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

Board Members Absent: Dave Vetter

Others Present: Paula Lorenz, minute's secretary.

Others Absent:

I. Call to Order:

The meeting was called to order at 7:30am

Agenda: No additions

Audience: None

II. New Business

- Approve/Disapprove CEO Incentive Bonus Per Contract Requirements

Jeffrey Nevitt name a motion to approve payment of the CEO Incentive Bonus of 15% of his 2020 annual salary per contract requirements as he met the 2020 Strategic Goals. Toni Williams 2nd. Motion carried.

III. Adjournment: With no further business, the meeting was adjourned at 7:33am.

Submitted:

Kathy Spoor, Secretary to the Board