

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting – Via GoToMeeting
April 1, 2021

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

Board Members Absent: None

Others Present: Matthew Kempton, Renee Clements, Chelsea MacIntyre and Paula Lorenz, minute's secretary.

Others Absent: Scot Attridge

I. Call to Order:

The meeting was called to order at 5:16pm

Agenda: No additions

Audience: None

II. New Business

➤ **Mobile Compounding Lab**

As a follow up from the March 23, 2021 Regular Board meeting. The Board of Commissioners asked Matt Kempton to bring an engineer onsite to assess if the proposed location would be viable for a new Pharmacy Clean Room. That engineer was onsite this morning. He took laser measurements to ensure that the room will accommodate two hoods. He also went in-between the ceiling and roof to ensure there was appropriate room for the required filters and ventilation. He will send a full engineering report later next week. We are also looking at other vendors to see if their products would work. We will bring the vendor's proposals to a future Board meeting for review and approval. Matt Kempton asked the Board to approve the cancellation of the contract for a mobile compounding lab that has been severely delayed in order to move forward with building a pharmacy clean room/compounding room and accept the settlement with them. Mobile Clean Room LLC initially offered a cancellation settlement of \$420,000, we countered and they accepted a cancellation settlement of \$220,000, which saves us \$200,000.

Toni Williams made a motion to cancel the contract with Mobile Clean Rooms LLC and accept the settlement as presented. Dave Vetter 2nd. Motion carried.

➤ **Facility Master Plan**

The executive team held an initial Facility Master Plan Planning Meeting with the Healthcare Collaborative Group on Tuesday. We will be holding virtual meetings every other Tuesday at 10am starting April 13th and would like the Board to have a FMP Planning Committee of two members that would attend those meetings as possible. Matt Kempton will still report on progress at each regular Board meeting.

Gary Schwiesow and Toni Williams volunteered to be members of the FMP Planning Committee. Paula Lorenz will forward the meeting series invitations to those Board members.

III. Adjournment: With no further business, the meeting was adjourned at 5:39pm.

Submitted:

Kathy Spoor, Secretary to the Board