

Willapa Harbor Hospital
Minutes of the Governing Board Special FMP Meeting
Cedar Conference Room
December 7, 2021

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

Board Members Absent: Toni Williams

Others present: Matthew Kempton, CEO, Scot Attridge, CFO, Chelsea MacIntyre, CNO, Renee Clements, COO and Paula Lorenz, minute's secretary.

I. Call to Order:

The meeting was called to order in Executive Session at 5:36pm

Pledge of Allegiance

Additions to the Agenda: None

Audience: Joe Kunkel and Eric Volk

II. New Business

III. Executive Session: Facility Master Plan

IV. Adjournment: Being no further business the meeting was adjourned at 7:26pm

Submitted:

Kathy Spoor, Secretary to the Board