

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting
GoToMeeting
December 22 2021

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

Board Members Absent:

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

I. Call to Order:

The meeting was called to order in Executive Session at 12:47pm

Additions to the Agenda: None

Audience: None

II. New Business

III. Executive Session: Operational Issue

IV. Adjournment: After some discussion, the Executive Session was closed at 1:17pm and returned to regular session. With no further business, the meeting was adjourned at 1:18pm

Submitted:

Kathy Spoor, Secretary to the Board