

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting
January 30, 2023

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

Board Members Absent: None

Others Present: Matthew Kempton, CEO

Others Absent: None

I. Call to Order:

The meeting was called to order at 6:30pm

Agenda: No additions

Audience: None

Executive Session: None

II. New Business

- Resolution 2023-2 Revenue Bond for Land Purchase – The Board members reviewed an updated version of the resolution and had a lengthy discussion. A press release was drafted prior to the meeting. Once the press release has been finalized, it will be sent to the local paper, posted on Facebook and on our website.

Gary Schwiesow made a motion to approve Resolution 2023-2 Revenue Bond for Land Purchase as written, with the possibility for a future amendment if the banking lender changes. Jeffrey Nevitt 2nd. Motion carried.

III. Adjournment: With no further business, the meeting was adjourned at 6:43pm.

Submitted:

Toni Williams, Secretary to the Board