

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting
November 7, 2023

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

Board Members Absent: None

Others Present: Kimberly Polanco, CFO, Krisy Funkhouser

Others Absent: None

I. Call to Order:

The meeting was called to order at 5:30pm

Agenda: No additions

Audience: None

Executive Session: None

II. New Business

- A. 2024 Budget Approval- Kimberly went over the final proposal, outlining a couple of changes. The Board members performed a final review of the proposed 2024 budget which was presented at the October 24, 2024, Board meeting.

Steve Holland made a motion to approve the 2024 Budget-Resolution 2023-6, Gary Schwiesow 2nd. Motion carried.

- B. Discussion was held to appoint a chairman for the Pro Committee for Resolution 2023-4.

Toni Williams made a motion to appoint Steve Holland, Jeff Nevitt 2nd the motion. Motion carried.

- C. Discussion was held to appoint a chairman for the Con Committee for Resolution 2023-4. There were no audience members and no volunteers to chair a Con Committee. Let the minutes reflect that no chairperson was appointed to the Con Committee.

- D. No statements presented for the Pro and Con Committee's for Resolution 2023-4.

- E. Discussion was held regarding Bond Resolution 2023-4 around community education and engagement. It was decided to schedule a Special Board Meeting for November 21, 2023, at 5:30 p.m. for further discussion.

III. Adjournment: With no further business, the meeting was adjourned at 6:05pm.

Submitted:

Toni Williams, Secretary to the Board