

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting
November 21, 2023

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

Board Members Absent:

Others Present: Matthew Kempton, CEO, Kimberly Polanco, CFO, Chelsea MacIntyre, CNO, Renee Clements, COO,

Guests: Matthew Ellsworth, Executive Director AWPHD, Sherri McDonald, Consultant

Others Absent: None

I. Call to Order:

The meeting was called to order at 5:30 PM

Agenda: No additions

Audience: None

Executive Session: None

II. New Business

A. Community education and engagement workshop

- Lengthy discussion regarding Resolution No. 23-4 around compliance and timelines.
- Matthew Ellsworth and Sherri McDonald advised Board members regarding community education, engagement and verbiage. They provided the Board with their contact information for any questions.

III. Adjournment: With no further business, the meeting was adjourned at 6:55 PM.

Submitted:

Toni Williams, Secretary to the Board