

Willapa Harbor Hospital
Minutes of the Governing Board Special Meeting
January 21, 2025

Board Members Present in Person: Kathy Spoor, Jeff Nevitt, Toni Williams, and Steve Holland

Others Present: Matthew Kempton, CEO, Kimberly Polanco, CFO, Chelsea MacIntyre, CNO, Renee Clements, COO and Dawn Pearson, Executive Assistant

Board Members Absent: Gary Schwiesow

Guests: Sherri McDonald, Consultant

Audience: Chris Halpin

Guests: None

Others Absent:

I. Call to Order:

The meeting was called to order at 12:08 pm

Agenda: No additions

Executive Session: None

II. New Business

A. Resolution 2025-1 Bond Resolution

The board discussed Resolution 2025-1 Bond Resolution. The board agrees to change the language to say for new "health care facilities, including a hospital and a rural health clinic".

Jeff Nevitt made a motion to approve Resolution 2025-1, Bond Resolution with the correction of "health care facilities, including a hospital and a rural health clinic". Toni Williams 2nd, all in favor, motion carried.

III. Continued Business

None

IV. Adjournment: 12:23 pm

Submitted:



Toni Williams, Secretary to the Board