

**Willapa Harbor Hospital**  
**Minutes of the Governing Board Special Meeting**  
**May 08, 2025**

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

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

**Board Members Absent:**

**Guests:**

**Audience:** Bruce Walker

**I. Call to Order:**

The meeting was called to order at 12:01 pm

Agenda: No additions

Executive Session: None

**II. New Business**

A. Community Needs Health Assessment Implementation Plan

*The board discussed the Community Health Needs Assessment with the Implementation Plan.*

*Jeff Nevitt made a motion to approve the Community Health Needs Assessment with the Implementation Plan. Gary Schiesow 2<sup>nd</sup>, all in favor, motion carried.*

**III. Public Comment**

Bruce Walker presented the board with information regarding the Pacific County Levy Lid Lift. There could be additional funds available to be used towards maintaining our aging facility. These additional funds would need to be approved by a vote of the people and approved by simple majority.

**IV. Adjournment:** 12:25 pm

Submitted:

  
Toni Williams, Secretary to the Board