

**Willapa Harbor Hospital**

*Cedar Room*

*The Governing Board*  
**REGULAR MEETING**  
**A G E N D A**

---

*September 23, 2025*

**1. CALL TO ORDER**

**5:30 PM**

- A. Pledge of Allegiance
- B. Minutes of August 26, 2025, Regular Board Meeting
- C. Additions to the Agenda
- D. Audience

**2. CONSENT AGENDA**

- A. Vouchers/Warrants: August \$ 1,833,724.29
- B. Payroll/Payable: August \$ 837,861.79
- C. Bad Debt Write-Offs: August \$ 64,425.87

**3. NEW BUSINESS**

**4. CONTINUED BUSINESS**

- A. Facility Master Planning
- B. Communication Plan
- C. Quality
  - i. Leading the Way – The Hospital Board’s Responsibility For Safety & Quality
- D. Capital Requests
  - ii. Drain Line Excavation and Repair

**5. REPORTS & PRESENTATIONS:**

- A. State-of-the-Hospital Report (Informational)
  - i. CEO Report (Matt Kempton)
  - ii. CFO Report (Kimberly Polanco)
  - iii. CNO Report (Chelsea MacIntyre)
  - iv. COO Report (Renee Clements)
  - v. CMO Report (Dr Steven Hill, DO)

**6. APPOINTMENTS & REAPPOINTMENTS**

- A. None

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

**7:30 PM**