

Willapa Harbor Hospital

Cedar Room

The Governing Board
REGULAR MEETING
A G E N D A

November 18, 2025

1. CALL TO ORDER

5:30 PM

- A. Pledge of Allegiance
- B. Minutes of October 28, 2025, Regular Board Meeting
- C. Additions to the Agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: October \$ 2,092,866.17
- B. Payroll/Payable: October \$ 1,331,870.90
- C. Bad Debt Write-Offs: October \$ 65,485.10

3. NEW BUSINESS

- A. Public Hearing/Budget Meeting
- B. 2026 Budget Approval
- C. Resolution 2025- 4 - Regular Property Tax Levy

4. CONTINUED BUSINESS

- A. Facility Master Planning
 - Review Master Facility Proposals
- B. Quality
 - Quality Dashboard Review
- 3. Capital Requests

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

7. EXECUTIVE SESSION

- Review of CEO Employment Agreement Renewal

8. RETURN TO REGULAR SESSION

- Approve/Disapprove of Renewal of CEO Employment Agreement

9. ADJOURNMENT

7:30 PM