

Willapa Harbor Hospital
Minutes of the Public Hearing Meeting
November 18, 2025

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

Board Members Absent:

Others Present: Matt Kempton, CEO, Kimberly Polanco, CFO, Chelsea MacIntyre, CNO, Renee Clements, COO, Steven Hill, CMO, Dawn Pearson, Executive Assistant

Others Absent: None

I. Call to Order:

The meeting was called to order at 6:00pm

Agenda: No additions

Audience: None

Executive Session: None

II. New Business

- 2026 Budget Presentation-
 - Kimberly presented the proposed budget for 2026.
- Discussion on proposed 2026 budget.

III. Adjournment: With no further business, the meeting was adjourned at 6:40 pm.

Submitted:



Toni Williams, Secretary to the Board