

Willapa Harbor Hospital

Cedar Room

The Governing Board
REGULAR MEETING
A G E N D A

February 24, 2026

1. CALL TO ORDER

5:30 PM

- A. Pledge of Allegiance
- B. Minutes of January 27, 2026, Regular Board Meeting
- C. Additions to the Agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: January \$ 1,741,342.22
- B. Payroll/Payable: January \$ 834,043.44
- C. Bad Debt Write-Offs: January \$ 84,929.53

3. NEW BUSINESS

- A. Quality
 - i. Review 2025 Operational & Strategic Goal Performance
 - ii. Review Proposed 2026 Operational Goals

4. CONTINUED BUSINESS

- A. Facility Master Planning

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

None

7. EXECUTIVE SESSION

- i. Annual CEO Evaluation (RCW 42.30.110 Performance of a Public Employee)

9. ADJOURNMENT

7:30 PM