

**Willapa Harbor Hospital**

*Cedar Room*

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

*May 26, 2026*

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**1. CALL TO ORDER**

**5:30 PM**

- A. Pledge of Allegiance
- B. Minutes of April 28, 2026, Special Board Meeting
- C. Minutes of April 28, 2026, Regular Board Meeting
- D. Additions to the Agenda
- E. Audience

**2. CONSENT AGENDA**

- A. Vouchers/Warrants: April \$ 1,863,695.97
- B. Payroll/Payable: April \$ 819,555.26
- C. Bad Debt Write-Offs: April \$ 67,517.25

**3. NEW BUSINESS**

- A. Rural Health Transformation Program (RHTP)
- B. Resolution 2026-1 - Appointing District Treasurer

**4. CONTINUED BUSINESS**

- A. Facility Master Planning
- B. Quality
- C. 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**

**9. ADJOURNMENT**

**7:30 PM**