

Willapa Harbor Hospital

Cedar Room

The Governing Board
REGULAR MEETING
A G E N D A

August 25, 2026

1. CALL TO ORDER

5:30 PM

- A. Pledge of Allegiance
- B. Minutes of July 28, 2026, Regular Board Meeting and Consent Agenda
- C. Additions to the Agenda
- D. Audience

2. CONSENT AGENDA

- A. Vouchers/Warrants: July \$ 2,172,254.25
- B. Payroll/Payable: July \$ 886,669.39
- C. Bad Debt Write-Offs: July \$ 83,133.88

3. NEW BUSINESS

4. CONTINUED BUSINESS

- A. Facility Master Planning
- B. Quality
- C. Capital Requests
 - i. Willapa Medical Clinic South Side Roof

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