

**Okanogan County Public Hospital District #3
MID VALLEY HOSPITAL & CLINIC
REGULAR BOARD OF COMMISSIONERS MEETING**

August 22, 2024, 4:00 p.m.
MVH Education Center Conference Room C/D and via Teams

MINUTES

BOARD:

P	Richard Johnson, Ed.D, Chair
P	Ellen Delaney, Vice-Chair
E	Evon LaGrou, Member

P	Rebecca Christoph, RN, Secretary
A	Debi Clark, Member

STAFF:

P	Holly Stanley, CFO & Co-CEO
P	Christina Wagar, COO & Co-CEO
P	Carol Neely, RN, Director of Nursing
P	Randy Coffell, HR Director
T	Dr. Jennifer Thill, CMO

P	Pat McKinnon, RN, Quality Director
P	Dr. King, MD, Chief of Staff
P	Lisa Eaton, Executive Office Manager
P	Drake Jerald, Controller
P	Cheryl Pfeifer, Infection Control

GUESTS:

T	Sandy Johnson, Attorney
T	Jody Carona, Health Facilities, Planning & Dev
T	Garth Reeves, Health Facilities, Planning & Dev

P = Present, E = Excused, A = Absent, T = Teams/Telephone

1. The meeting was called to order at 4:00 p.m. by Chair Dr. Richard Johnson.
2. Acceptance/Changes to Agenda:
Commissioner Rebecca Christoph moved to accept the agenda. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.
3. Public Comments: None
4. Consent Agenda Items: **Commissioner Ellen Delaney moved to approve the following as presented in the Board Packet except for c. Medical Staff Privileges, approval pending executed letter from Dr. King, Chief of Staff.**

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- a. Regular Meeting Minutes of July 25, 2024
- b. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program
- c. Medical Staff Privileges

Commissioner Rebecca Christoph seconded the motion which passed unanimously without further discussion.

5. Board Education Session: Community Health Needs Assessment presentation will begin when Health Facilities Planning & Development joins the meeting via teams.

STAFF REPORTS

6. Co-CEO Report: Co-CEOs Holly Stanley and Christina Wagar presented a Co-CEO report as presented in the Board Packet. Co-CEO Christina Wagar provided an overview and explanation for the Community Health Needs Assessment (CHNA) and Strategic Planning.

Dr. King, Chief of Staff, joined the meeting and presented the executed Medical Staff Privilege letter. Commissioner Ellen Delaney moved to approve Agenda item 4c. Medical Staff Privileges. Commissioner Rebecca Christoph seconded the motion which passed unanimously without further discussion.

7. CFO & Finance Committee Report: Co-CEO & CFO Holly Stanley reviewed the CFO and Finance Committee report as presented in the Board Packet which included Financial Dashboards, Statistics, and Analysis.
8. Quality and Patient Experience Report: Director of Quality/Risk Manager Pat McKinnon touched on highlights from her report as presented in the Board Packet. Cheryl Pfeifer also presented verbally regarding Education on Isolation Protocol and Hand Sanitary improvements among staff.
9. CMO & Chief of Medical Staff Reports: Chief of Staff Dr. King stated he worked with Resident Dr. Deepkiran Singh and all went well. CMO Dr. Jennifer Thill shared she is currently on vacation but there will be more to report once she is back.

Board Education: Health Facilities, Planning & Development Representatives Jody Carona and Garth Reeves joined via teams and proceeded to review Mid-Valley Hospital/Clinic's Community Health Needs Assessment as presented in the Board Packet.

10. Senior Leadership Report Q&A: Senior Leadership reports are included in the packet. There was no further discussion.
11. Acceptance of Board, Medical Staff, and Administration Reports: **Commissioner Ellen Delaney moved to accept Board, Medical Staff, and Administration Reports as presented in the Board Packet and verbally, by the administrative staff. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.**
12. Continuing Business: CEO Transition Planning and General Discussion continued: An update on the status of the CEO Search and vetting of Candidates was presented by Dr. Johnson.
13. New Business: Resolution 686 2024-2027 Community Health Needs Assessment: Co-CEO & COO Christina Wagar presented Resolution 686, 2024-2027 Community Health Needs Assessment, for approval by the Board of Commissioners.

Commissioner Ellen Delaney moved to adopt Resolution 686 as presented in the Board Packet. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

14. New Business: 2024-2025 Strategic Plan: Discussion regarding the 2024-2025 Strategic Plan concluded with the decision to move the vote to the September 26th Board of Commissioners meeting to provide additional time for the Commissioners to review the plan.
15. New Business: Resolution 687 Surplus of Personal Property: Co-CEO & CFO Holly Stanley presented Resolution 687, Surplus of Personal Property, for approval by the Board of Commissioners.

Commissioner Ellen Delaney moved to adopt Resolution 687 as presented in the Board Packet. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

16. Commissioner's Open Discussion, Meeting Evaluation and Planning for Future Meetings: There was no discussion among the Commissioners.
17. Announcements:
 - a. August 21st – Employee BBQ 11-1 pm & night shift
 - b. September 5-8th Okanogan County Fair (MVH/C will be participating)
 - c. September 23rd Board Workshop, Room C/D 4:00 pm – 6:00 pm
 - d. September 26th Board Meeting, Room C/D 4:00 pm

Executive Session: No Executive Session was held.

18. Action Following Executive Session if required: None

20. Adjournment: There being no further action to come before the commission, Commissioner Rebecca Christoph moved to adjourn the meeting. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion. The meeting was adjourned at 4:55 p.m.

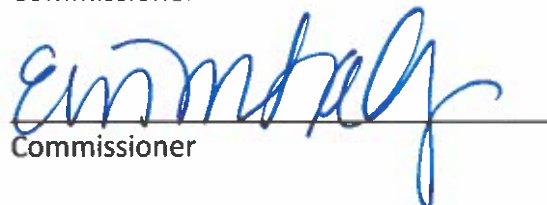
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 26th day of September 2024, the following Commissioners being present and voting in favor of the resolution:


Chair, Dr. Richard Johnson


Vice Chairperson, Ellen Delaney


Secretary, Rebecca Christoph


Commissioner


Commissioner