

**Okanogan County Public Hospital District #3
MID VALLEY HOSPITAL & CLINIC
REGULAR BOARD OF COMMISSIONERS MEETING
September 26, 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
P	Evon LaGrou, Member

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

STAFF:

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

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

GUESTS:

T	Sandy Johnson, Attorney
P	Lucila Hollenbeck, Clinic Administrative Manager

<p>P = Present, E = Excused, A = Absent, T = Teams/Telephone</p>
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1. The meeting was called to order at 4:00 p.m. by Chair Dr. Richard Johnson.
2. Acceptance/Changes to Agenda:
 Chair Dr. Richard Johnson would like to edit the Agenda to reflect #19, changed to Board Workshop.

Commissioner Ellen Delaney moved to accept the updated agenda. Commissioner Evon LaGrou 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:**

- a. Regular Meeting Minutes of August 22, 2024
- b. Warrants, Vouchers, & EFTs, amended for corrections, July 2024
- c. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program, August 2024
- d. No Medical Staff Privileges

Commissioner Debi Clark seconded the motion. The motion passed unanimously without further discussion.

5. Board Education Session Lucila Hollenbeck, Clinic Administrative Manager provided a verbal update and overview for MVC including but not limited to staffing, referrals, front-end training, and overall employee satisfaction.

STAFF REPORTS

6. Co-CEO Report: Co-CEOs Holly Stanley and Christina Wagar presented a Co-CEO report as presented in the Board Packet.
7. CFO & Finance Committee Report: 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 is out and therefore no reports were given.
9. CMO & Chief of Medical Staff Reports: CMO Dr. Jennifer Thill provided the CMO report as presented in the Board Packet. Chief of Staff Dr. King stated the quarterly Med Staff did not address all agenda items due to the number of items and therefore an additional meeting will be held.
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 Evon LaGrou moved to accept Administration and Medical Staff Reports as presented in the Board Packet and verbally, by the administrative staff. Commissioner Debi Clark 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 was discussed by the Board and Leadership team.

13. Continuing Business: Co-CEO & COO Christina Wagar presented the 2024 – 2025 Strategic Plan as seen in the packet.

Commissioner Debi Clark moved to approve the 2024-2025 Mid-Valley Hospital & Clinic Strategic Plan, as presented, in the Board Packet. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.

14. New Business: Resolution 688 2025 Regular Meeting Calendar

Commissioner Ellen Delaney moved to adopt Resolution 688 as presented in the Board Packet. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

15. New Business: Resolution 689 Cancellation of Warrants: Co-CEO & CFO Holly Stanley submitted Resolution 689, Cancellation of Warrants for approval by the Board of Commissioners.

Commissioner Debi Clark moved to adopt Resolution 689 as presented in the Board Packet. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

16. New Business: Resolution 690 Surplus of Personal Property: Co-CEO & CFO Holly Stanley submitted Resolution 690, Surplus of Personal Property, for approval by the Board of Commissioners.

Commissioner Ellen Delaney moved to adopt Resolution 690 as presented in the Board Packet. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

17. New Business: Thriving Together North Central Washington Proposal for Funding and Facilitation Support for Healthcare Reimagination in Okanogan County. Chair Dr. Richard Johnson and Co-CEO & COO Christina Wagar provided information regarding the Okanogan County Healthcare Regional Collaboration Discussions and would like a motion to approve the Thriving Together North Central Washington Proposals for Funding and Facilitation Support for Healthcare Reimagination in Okanogan County as presented.

Commissioner Evon LaGrou moved to approve the Thriving Together North Central Washington Proposals for Funding and Facilitation Support for Healthcare Reimagination in Okanogan County as presented in the Board Packet. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.

18. New Business: Medical Staff Privileging Policy & Letter to Board: Co-CEO & COO Christina Wagar requested a motion to accept the new Medical Staff Privileging Policy & Letter to the Board.

Commissioner Evon LaGrou moved to accept the new Medical Staff Privileging Policy & Letter to the Board. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.

19. Commissioner's Open Discussion, Meeting Evaluation, and Planning for Future Meetings: Chair Dr. Richard Johnson asked for a motion to set up a Special BOC meeting for the purpose of an education workshop.

Commissioner Ellen Delaney moved to set up a Special BOC meeting for the purpose of an Education Workshop. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

a.) Announcements:

- a. October 24th - Board Meeting, Room C/D 4:00 pm
- b. November 21st – MVH/C Thanksgiving Celebration
- c. December 18th – Christmas Celebration

20. Executive Session:

RCW 42.30.110

(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting;

(2) Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. The announced purpose of excluding the public must be entered into the minutes of the meeting required by RCW 42.30.035.

As cited on the meeting Agenda, the Board excluded the public from the meeting under the following statutory exceptions:

- Matters of Litigation: RCW 42.30.110 (i)

Commissioner Evon LaGrou moved to convene an Executive Session for 45 minutes as noted on the agenda. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.

- a. Executive Session began at 5:03 p.m.

Commissioner Ellen Delaney moved to reconvene to a Public Session. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

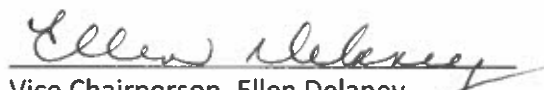
b. The Board returned to Public Session at 5:30 p.m.

21. 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 5:31 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 24th day of October 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