

**MID VALLEY HOSPITAL AND CLINIC
BOARD OF COMMISSIONERS MEETING**

October 21, 2024, 3:45 p.m.

Family Medical Building 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:

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

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

GUESTS:

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

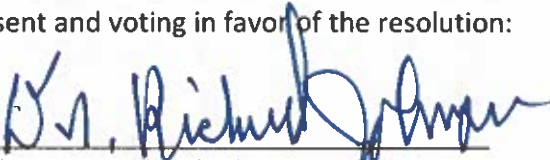
1. Meeting was called to order at 3:45 p.m. by Chair Dr. Richard Johnson.
2. Board of Education Workshop:
Topics discussed:
 - a. Review of Emergency Department Physician Staffing
 - b. Review of Washington State Trauma designations for hospitals
 - c. Due to the CEO candidate interviews the regularly scheduled board meeting on November 14th is proposed to be moved to November 11th with a start time of 6:00 p.m.
 - d. Adding a board meeting to the regular board meeting 2024 schedule will be proposed for December 9th at 4:00 p.m.
 - e. Discussions of general counsel expectations at Regular Board Meetings.

3. Adjournment:

Commissioner Ellen Delaney moved to adjourn the meeting. Commissioner Evon LaGrou seconded the motion which passed unanimously without further discussion.

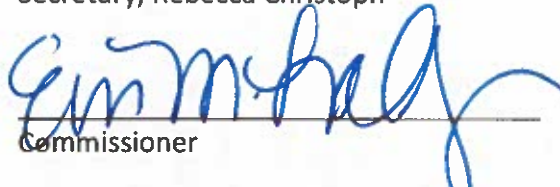
The meeting was adjourned at 5:45 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 11th day of November 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