

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

October 7, 2024, 8:15 a.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 4pm-5pm

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

STAFF:

P Martin Godwin

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

1. The meeting was called to order at 8:15 a.m. by Chair Dr. Richard Johnson
2. Executive Sessions:

Executive Session as permitted under RCW 42.30.110 (1)(g) and possible action in the Public Session to follow.

Commissioner Debi Clark moved to move into Executive Session. Commissioner Ellen Delaney seconded the motion which passed unanimously without further discussion.

- a. Executive Session began at 8:15 AM for an anticipated duration of 7 hours and 45 minutes.

Commissioner Ellen Delaney moved to Adjourn Executive Session and return to Regular Session at 3:59 p.m. Commissioner Debi Clark seconded the motion which passed unanimously without further discussion.

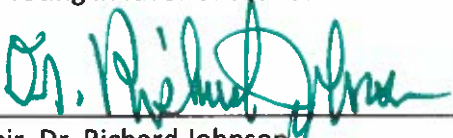
b. Return to Public Session at 3:59 PM


3. Adjournment:

Commissioner Rebecca Christoph moved to adjourn the meeting. Commissioner Debi Clark seconded the motion which passed unanimously without further discussion.


The meeting was adjourned at 4:00 p.m.

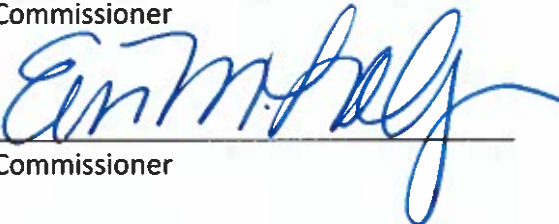
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 24th day of October 2024, the following Commissioners being present and voting in favor of the resolution:


Chair, Dr. Richard Johnson


Vice Chairperson, Ellen Delaney


Secretary, Rebecca Christoph


Commissioner


Commissioner