

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

October 9, 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
E	Christina Wagar, COO & Co-CEO
E	Carol Neely, RN, Director of Nursing
E	Randy Coffell, HR Director
E	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. Executive Session:

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

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

a. Executive Session began at 3:45 p.m. for an anticipated duration of 60 minutes. An extension was agreed upon at 4:45 p.m.

Commissioner Ellen Delaney moved to Adjourn Executive Session and return to Regular Session at 4:50 p.m. Commissioner Evon LaGrou seconded the motion which passed unanimously without further discussion.

b. Return to Public Session at 4:50 p.m.

3. Action Following Executive Session, if required: None

4. Adjournment:

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

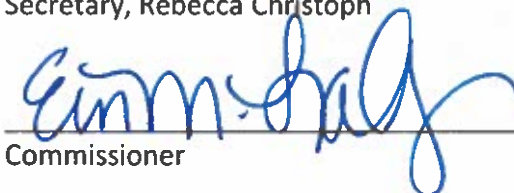
The meeting was adjourned at 4:55 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 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