

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

September 23, 2024, 4:00 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:

P	Holly Stanley, CFO & Co-CEO
P	Chris 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:

	Matt Ellsworth, Association of Washington Public Hospital District (AWPHD)
P	


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

1. Meeting was called to order at 4:00 p.m. by Chair Dr. Richard Johnson.
2. AWPHD Governance Education Presentation: Introduction to Matt Ellsworth, Executive Director of the Association of Washington Public Hospital District, AWPHD. Matt proceeded into the Governance Education Presentation with open discussion at the end.
3. Adjournment:
Commissioner Rebecca Christoph moved to adjourn the meeting. Commissioner Evon LaGrou seconded the motion which passed unanimously without further discussion.


The meeting was adjourned at 6:05 p.m.

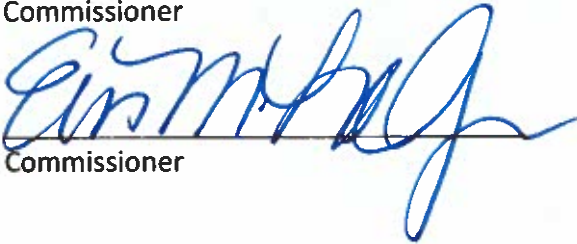
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 24th day of October 2024,
the following Commissioners being present and voting in favor of the resolution:


Chair, Dr. Richard Johnson


Vice Chairperson, Ellen Delaney


Secretary, Rebecca Christoph


Commissioner


Commissioner