

**Okanogan County Public Hospital District #3
MID VALLEY HOSPITAL & CLINIC
REGULAR BOARD OF COMMISSIONERS MEETING**

November 11, 2024, 6:00 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
	Carol Neely, RN, Director of Nursing
P	Randy Coffell, HR Director
P	Dr. Jennifer Thill, CMO

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

GUESTS:

T	Sandy Johnson, Attorney

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

1. The meeting was called to order at 6:00 p.m. by Chair Dr. Richard Johnson.
2. Acceptance/Changes to Agenda:
Chair, Dr. Richard Johnson requested that the Board Workshop be added to Agenda item #14 under New Business.

Commissioner Debi Clark moved to add Board Workshop to the Agenda under #14 New Business. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

Commissioner Ellen Delaney moved to accept the agenda. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

3. Public Comments: None
4. Consent Agenda Items: **Commissioner Evon LaGrou moved to approve the following as presented in the Board Packet:**
 - a. Special Meeting Minutes of October 9, 2024
 - b. Special Meeting Minutes of October 21, 2024
 - c. Regular Meeting Minutes of October 24, 2024
 - d. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program

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

5. Board Education Session: None
6. STAFF REPORTS: None
7. CEO Transition Planning and General Discussion continued: Dr. Johnson provided a verbal update on the 3 Candidate interviews which will begin onsite tomorrow, 11/12/24.
8. Convene 2025 Operating & Capital Budget Hearing: **Commissioner Ellen Delaney moved to Convene 2025 Operating & Capital Budget Hearing. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.**
9. Review of Proposed 2025 Operating & Capital Budget, including Maintenance & Operations and Excess Levy Taxation Requirements: Co-CEO/CFO Holly Stanley reviewed the Proposed 2025 Operating & Capital Budget, including Maintenance & Operations and Excess Levy Taxation requirements as seen in the Board Packet.

Commissioner Ellen Delaney moved to approve the Proposed 2025 Operating & Capital Budget, including Maintenance & Operations and Excess Levy Taxation Requirements as presented in the Board Packet. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

10. Public Comment on the Proposed 2025 Operating & Capital Budget, including Maintenance & Operations and Excess Levy Taxation Requirements: None made
11. Resolution 691, Authorizing increase in the District's Regular Property Tax Levy for 2025: Dr. Johnson presents Resolution 691 to the Board of Commissioners.

Commissioner Evon LaGrou moved to adopt Resolution 691, as presented, in the Board Packet. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.

12. Resolution 693, Adoption of the 2025 Operating & Capital Budget: Authorizing increase in the District's Regular Property Tax Levy for 2025: Dr. Johnson asks for a vote on Resolution 693 as presented in the Board Packet.

Commissioner Debi Clark moved to adopt Resolution 693, as presented, in the Board Packet. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

13. Adjourn Budget Hearing; Return to Regular Business:

Commissioner Ellen Delaney moved to Adjourn the Budget Hearing and return to Regular Business. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

14. New Business: Per the earlier vote for an Agenda Addition the Board will elect to have an additional Board Education Meeting at 4 pm on 11/20/24.

Commissioner Ellen Delaney moved to accept the New Business of an Additional Board Education workshop. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

15. Commissioner's Open Discussion, Meeting Evaluation and Planning for Future Meetings: There was no discussion among the Commissioners.

Announcements

- a. November 21st – MVH/C Thanksgiving Celebration
- b. December 9th - Board Meeting, Room C/D 4:00 pm
- c. December 18th – Christmas Celebration

16. Executive Session:
None Scheduled.

17. Adjournment: **There being no further action to come before the commission, Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.**


The meeting was adjourned at 6:40 p.m.


ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 9th day of December 2024,
the following Commissioners being present:


Chair, Dr. Richard Johnson


Vice Chairperson, Ellen Delaney


Secretary, Rebecca Christoph


Commissioner


Commissioner