

**MID VALLEY HOSPITAL AND CLINIC  
BOARD OF COMMISSIONERS MEETING**  
November 12, 2024, 4:00 p.m.  
Family Medical Building Conference Room C/D and via Teams

**MINUTES**

BOARD:

<input type="checkbox"/> P	Richard Johnson, Ed.D, Chair	<input type="checkbox"/> P	Rebecca Christoph, RN, Secretary
<input type="checkbox"/> P	Ellen Delaney, Vice-Chair	<input type="checkbox"/> P	Debi Clark, Member
<input type="checkbox"/> P	Evon LaGrou, Member 4pm-5pm		

STAFF:

Martin Godwin

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

1. The meeting was called to order at 4:00 p.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 Rebecca Christoph moved to move into Executive Session.  
Commissioner Ellen Delaney seconded the motion which passed unanimously  
without further discussion.**

a. Executive Session began at 4:01 p.m. for an anticipated duration of 1 hour and 30 minutes.

**Commissioner Evon LaGrou moved to Adjourn Executive Session and returned to  
Regular Session at 5:40 p.m. Commissioner Debi Clark seconded the motion which  
passed unanimously without further discussion.**

b. Return to Public Session at 5:41 p.m.

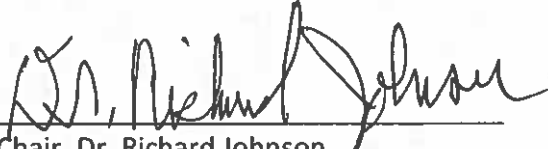
3. Action Following Executive Session, if required: None

4. Adjournment:

**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 5:41 p.m.

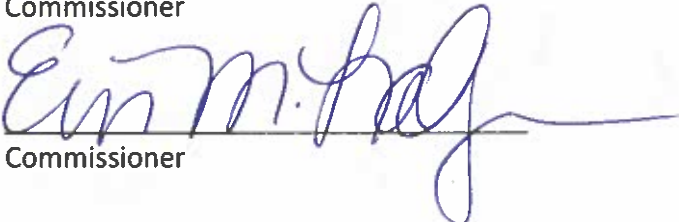
**ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS** this 9th day of December 2024,  
the following Commissioners being present:

  
Chair, Dr. Richard Johnson

  
Vice Chairperson, Ellen Delaney

  
Secretary, Rebecca Christoph

  
Commissioner

  
Commissioner