

**MID VALLEY HOSPITAL AND CLINIC
BOARD OF COMMISSIONERS MEETING**
November 13, 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 4pm-5pm

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

STAFF:

	Martin Godwin
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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 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 4:01 p.m. for an anticipated duration of 1 hour and 45 minutes.

Commissioner Debi Clark moved to Adjourn Executive Session and return to Regular Session at 5:45 p.m. Commissioner Rebecca Christoph seconded the motion which passed unanimously without further discussion.

b. Return to Public Session at 5:45 p.m.

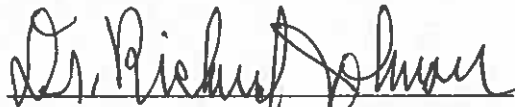
3. Action Following Executive Session, if required: None

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 5:46 p.m.

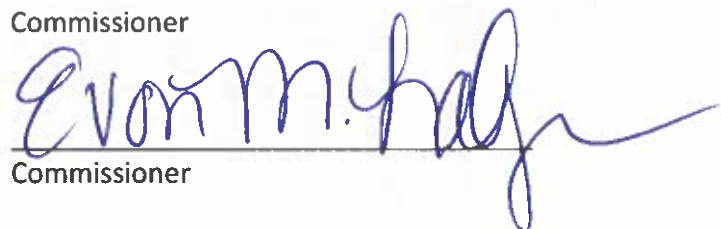
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 9th day of December 2024,
the following Commissioners being present:


Chair, Dr. Richard Johnson


Vice Chairperson, Ellen Delaney


Secretary, Rebecca Christoph


Commissioner


Commissioner