

**MID VALLEY HOSPITAL AND CLINIC  
BOARD OF COMMISSIONERS MEETING**  
November 26, 2024, 1:00 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:

T	Martin Godwin
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P = Present, E = Excused, A = Absent, T = Teams
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1. The meeting was called to order at 1:00 PM 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 Debi Clark seconded the motion which passed unanimously without further discussion.**

- a. Executive Session began at 1:07 p.m. for an anticipated duration of 1 hour and 45 minutes.

Commissioner Evon LaGrou moved to Adjourn Executive Session and return to Regular Session at 2:40 p.m., Commissioner Debi Clark seconded the motion which passed unanimously without further discussion.

b. Return to Public Session at 2:40 p.m.

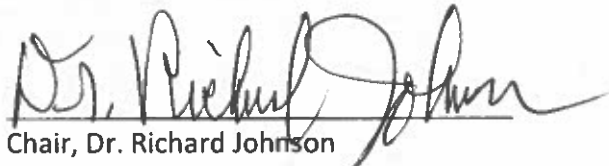
3. Action Following Executive Session, if required: None

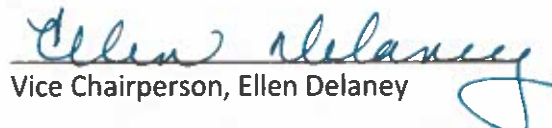
4. Adjournment:

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 2:41 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