

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

December 9, 2024, 4:00 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
P	Carol Neely, RN, Director of Nursing
P	Randy Coffell, HR Director
P	Dr. Jennifer Thill, CMO

T	Pat McKinnon, RN, Quality Director
A	Dr. King, MD, Chief of Staff
E	Lisa Eaton, Executive Office Manager
P	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 4:01 p.m. by Chair Dr. Richard Johnson.
2. Acceptance/Changes to Agenda:
Chair, Dr. Richard Johnson requested an Executive Session item RCW 42.30.110 Sect 1, Subject 0 – Quality improvement be added to Agenda.
Commissioner Ellen Delaney moved to add an Executive Session item RCW 42.30.110 Sect 1, Subject 0 – Quality improvement be added to Agenda.
Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.
Commissioner Ellen Delaney moved to accept the agenda. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

3. Public Comments: None
4. Consent Agenda Items: **Commissioner Debi Clark moved to approve the following as presented in the Board Packet:**
 - a. Special Meeting Minutes of November 7, 2024
 - b. Regular Meeting Minutes of November 11, 2024
 - c. Special Meeting Minutes of November 12, 13, 14, 2024
 - d. Special Meeting Minutes of November 26, 2024
 - e. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program
 - f. Medical Staff Privileges

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

5. Board Education Session: None

STAFF REPORTS

6. Co-CEO Report: Co-CEOs Holly Stanley and Christina Wagar presented a Co-CEO report as presented in the Board Packet.
7. CFO & Finance Committee Report: Co-CEO & CFO Holly Stanley reviewed the CFO and Finance Committee report as presented in the Board Packet which included Financial Dashboards, Statistics, and Analysis.
8. Quality and Patient Experience Report: Director of Quality/Risk Manager Pat McKinnon touched on bullet points from her report as presented in the Board Packet.
9. CMO & Chief of Medical Staff Reports: CMO Dr. Jennifer Thill provided the CMO report as presented in the Board Packet.
10. Senior Leadership Report Q&A: Senior Leadership reports are included in the packet. There was no further discussion.
11. Acceptance of Board, Medical Staff, and Administration Reports: **Commissioner Evon LaGrou moved to accept Administration and Medical Staff Reports as presented in the Board Packet and verbally, by the administrative staff. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.**

12. Continuing Business: None Planned

13. New Business: Resolution 694, Cancellation of Warrants : Co-CEO & CFO Holly Stanley presents Resolution 694, Cancellation of Warrants to the Board of Commissioners.

Commissioner Debi Clark moved to adopt Resolution 694, as presented, in the Board Packet. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

14. Announcements:

- a. December 18th – Christmas Celebration
- b. January 30, 2025 – Regular Board Meeting, Room C/D 4:00 p.m.
- c. December 10, 2024 – Special Board Meeting, Room C/D 4:00 p.m.

15. Executive Session:

Commissioner Ellen Delaney moved to convene Executive Session. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

Executive Session began at 4:29 p.m.

Quality Improvement. RCW 42.30.110 Executive sessions; Exception, Quality Improvement Committee Discussion.

(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting:

(o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205;

(2) Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. The announced purpose of excluding the public must be entered into the minutes of the meeting required by RCW 42.30.035.

Commissioner Ellen Delaney moved to reconvene to a Public Session. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

The Board returned to Public Session at 5:05 p.m.

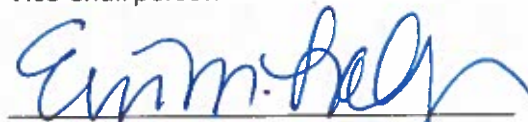
16. Action Following Executive Session, if required: None
17. Adjournment: There being no further action to come before the commission, Commissioner Ellen Delaney moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.


The meeting was adjourned at 5:07 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 30th day of January 2025, the following Commissioners being present:


Chair


Vice Chairperson


Secretary


Commissioner


Commissioner Secretary