

**MID VALLEY HOSPITAL AND CLINIC**  
**SPECIAL BOARD OF COMMISSIONERS MEETING**  
January 27, 2025, 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

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

STAFF:

P	Holly Stanley, CFO & Interim CEO
P	Chris Wagar, COO & Interim CEO
	Randy Coffell, HR Director
	Carol Neely, RN, Director of Nursing
	Lisa Eaton, Administration Office Manager

P	Dr. Jennifer Thill, CMO
	Pat McKinnon, RN, Quality Director
	Dr. King, MD, Chief of Staff
	Drake Jerald, Controller

GUESTS:

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 Session:

Executive Session as permitted under RCW 42.30.110(1)(g) and possible action in the Public Session to follow.

**Commissioner Debi Clark moved to enter into Executive Session. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.**

- a. The Executive Session began at 4:03 p.m. and was anticipated to last 15 minutes. An extension was agreed upon from 4:18 p.m. to 4:38 p.m.

**Commissioner Debi Clark moved to Adjourn the Executive Session and return to the Regular Session at 4:39 p.m. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.**

3. Public Session:

- a. Discussion occurred regarding the addition of a second regular meeting each month.
- b. The Board provided an update on the new CEO hire, contract, and bonus.
- c. COO Christina Wagar provided an overview of the Clinic admissions process for new patients, instituted by the Family Practice providers.
- d. Board Member requests:
  - i. A yearlong calendar of all Committee Meetings and Board Meetings
  - ii. Post all meetings/events listed for the next month to the board agenda each month
  - iii. A copy of the current organizational chart

Motion:

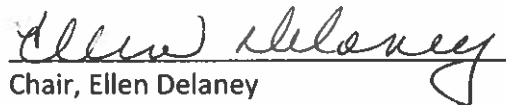
**Commissioner Debi Clark moved to increase Regular Board Meetings to twice a month. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.**

4. Adjournment:

**Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.**

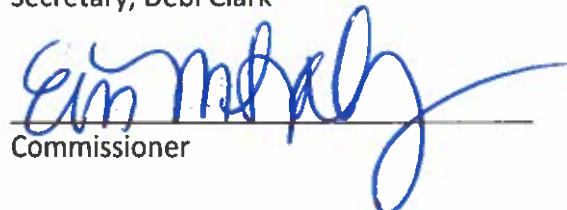
The meeting was adjourned at 7:19 p.m.

**ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 27th day of February 2025, the following Commissioners being present:**

  
Chair, Ellen Delaney

  
Vice Chairperson, Rebecca Christoph

  
Secretary, Debi Clark

  
Commissioner

\_\_\_\_\_  
Commissioner