



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS
d/b/a Mid-Valley Hospital
January 23, 2018

PRESENT:

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

Ellen Delaney, Commissioner
Evon LaGrou, Secretary

STAFF:

Alan Fisher, Administrator
Randy Coffell, HR Director
Dr. Jennifer Thill, Chief Medical Officer
Megan Barton, Exec. Assistant (scribe)

Becky Corson, Clinic Administrator
Rebecca Christoph, DPCS
Holly Stanley, CFO

GUESTS: none

- I) CALL TO ORDER: 5:30 p.m. by Vice-Chairman Bowes in Room C/D of the Family Medical Building.
- A) Acceptance/Changes to the Agenda:
 - i) No changes.
 - B) Approval of Minutes of January 9, 2018 Board Meeting:
 - i) **Commissioner LaGrou motioned to approve the minutes from January 9, 2018. Commissioner Yusi seconded.** Minutes to be amended and brought to the next regular board meeting for approval.
 - C) Consent Agenda
 - i) **Commissioner LaGrou motioned to approve the consent agenda. Commissioner Delaney seconded. Motion passed.**
- II) COMMISSIONER COMMITTEE/LIAISON REPORTS:
- A) Finance: Commissioner Yusi reviewed highlights from the recent meeting. Draft December financials will be reviewed in February.
 - B) Facilities/Equipment: No meeting held.
 - C) Internal Relations: Next meeting is the first Wednesday in February at 11:00.
 - D) External Relations: Commissioner LaGrou reviewed the meeting from last Friday citing new goals and prioritization. Holly Stanley will schedule a meeting with the marketing staff.
 - E) Executive Committee: Commissioner LaGrou reviewed Shawna Paul's, Medical Staff Secretary and Credentialing Officer, notes on credentialing processes and the change in procedures. CMS requires new practitioners to be reviewed and approved when they begin practicing and secondary approval at the end of the year.
- III) OLD BUSINESS:
- None.

IV) NEW BUSINESS:

None

IX) COMMENTS/ANNOUNCEMENTS:

A. Next regularly scheduled Board Meeting: February 13, 2018 at 5:30pm

B. WSHA Annual Leadership Conference June 24-27 in Chelan

i) Commissioners Delaney, LaGrou, and Yusi will be attending.

X) Adjourn: **Commissioner LaGrou moved to adjourn the meeting. Commissioner Delaney seconded, and the motion passed unanimously.** The meeting was adjourned at 5:38 pm.

Chairperson



Vice Chairperson



Commissioner



Commissioner



Commissioner