



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
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: 11:00 a.m. in Room C/D of the Family Medical Building.

II) STRATEGIC PLANNING:

- A) Mr. Fisher presented the strategic plan beginning with the new mission, vision, and values as developed by the staff. Strengths, weaknesses, opportunities, and threats were reviewed and discussed. An internal and external plan was reviewed including partnerships with organizations including Caravan Health, Accountable Communities of Health, Washington Rural Health Access Preservation (WRHAP), and more. Ms. Christoph and Ms. Barton reviewed the developments of the Patient and Family Advisory Committee.
- B) Discussion on a five year plan for building a new hospital campus to include the clinic and potential new services.
- C) The budget will be reviewed at six month intervals.
- D) Mr. Coffell reviewed the Employee Engagement Committee.
- E) Discussion on setting up a subcommittee to explore ideas of school integrations. (Mr. Bowes left at 12:35p)

X) The meeting was adjourned at 12:40 pm.

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Chairperson

*Jerry Bowes*  
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Vice Chairperson

*Evon LaGrou*  
\_\_\_\_\_  
Commissioner

*Ellen Delaney*  
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Commissioner

*Brent Yusi*  
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Commissioner