



**OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
d/b/a Mid-Valley Hospital  
May 8, 2018**

**PRESENT:**

Gary Oestreich, Chairman  
Jerry Bowes, vice Chairman

Brent Yusi, Commissioner  
Ellen Delaney, Commissioner

**STAFF:**

Alan Fisher, Administrator  
Holly Stanley, CFO (scribe)  
Randy Coffell, HR Director  
Megan Barton, Executive Assistant

Rebecca Christoph, RN, DPCS  
Dr. Jennifer Thill, CMO

**REGRETS:** Evon LaGrou, Commissioner; Becky Corson, Clinic Administrator; Dr. Anton McCourtie, Chief of Staff

**GUESTS:** None

- I) **CALL TO ORDER:** 5:30 p.m. by Commissioner Oestreich in Room C/D of the Family Medical Building.
- A) Acceptance/Changes to the Agenda:
    - i) No changes.
  - B) Approval of April 24, 2018 Board Meeting minutes:
    - i) **Commissioner Yusi motioned to approve the minutes from April 24, 2018. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**
- II) **COMMISSIONER COMMITTEE/LIAISON REPORTS:** No committee meetings were held due to State surveyors arriving onsite Tuesday and departing Friday.
- A) Finance (Brent/Ellen): Has not met.
  - B) Facilities (Gary/Brent): Has not met.
  - C) Internal Relations (Ellen/Jerry): Has not met.
  - D) External Relations (Jerry/Evon): Has not met.
  - E) Executive Committee (Gary/Evon): Has not met.
- III) **ADMINISTRATOR REPORT:** As mentioned earlier, the CMS site survey took place last week and staff are working on the Plan of Corrections. Tomorrow will be Hospital Week recognition with lunch

catered for staff by Rancho Chicos. The new staff appreciation program, R.A.V.E., (Recognize A Valued Employee) will be kicked off tomorrow also.

IV) MEDICAL STAFF REPORT: No report. Next Medical Staff meeting is scheduled for May 17<sup>th</sup>.

V) OLD BUSINESS: None.

VI) NEW BUSINESS:

A) Resolution 596 Cancellation of Warrants


i) **Commissioner Bowes moved to approve Resolution 596 Cancellation of Warrants. Commissioner Delaney seconded the motion which passed unanimously.**

VII) Comments/Announcements:

A) Staff Appreciation Picnic is scheduled for August 17<sup>th</sup>.

B) The next Regular Board Meeting: May 22, 2018, 5:30 p.m., in FMB Room C & D

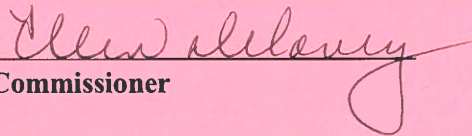
X) Adjourn: **Commissioner Bowes moved to adjourn the meeting. Commissioner Delaney seconded the motion which passed unanimously.** The meeting was adjourned at 5:40 p.m.

  
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**Chairperson**

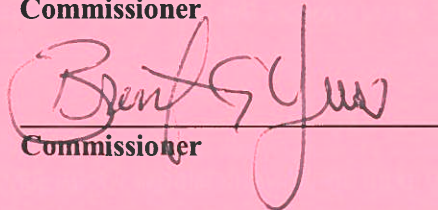
  
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**Vice Chairperson**

  
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**Commissioner**

**Commissioner**

  
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**Commissioner**