



**OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
d/b/a Mid-Valley Hospital  
July 25, 2018 1:00-4:00  
Omak, WA**

**PRESENT:**

Jerry Bowes, Vice Chairman  
Ellen Delaney, Commissioner

Brent Yusi, Commissioner  
Evon LaGrou, Secretary

**STAFF:**

Alan Fisher, Administrator  
Megan Barton, Executive Assistant (scribe)

Holly Stanley, CFO

**REGRETS:** Gary Oestreich, Commissioner

**GUESTS:** North Valley Hospital Commissioners Jean Pfeiffer, Dick Larson, Adam Tibbs, Jerry Bradley, and Herb Wandler. North Valley Hospital Interim CEO, John McReynolds, CFO, Alan Ulrich, Executive Assistant Teresa Webber.

Sharon Gilmore of Coverys presented a board education piece on risk management by providing an overview of areas of risk and why this is important to boards. Several legal cases of where board members were found responsible for negligence in areas of risk were discussed. Areas reviewed included operational processes, clinical and patient safety, strategic planning and brand reputation, financial viability, human resources, legal and regulatory, technology, and hazard mitigation.

The training ended at 4:00 pm.

  
Chairperson

  
Commissioner

  
Vice Chairperson

  
Commissioner

  
Commissioner